

SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT  
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: May 23rd, 2022

The Special Meeting was opened with the Pledge of Allegiance.

The Special Meeting for the South Elgin and Countryside Fire Protection District was called to order on May 23rd, 2022 at the South Elgin Fire Department, Station #22, 2055 McDonald Road, South Elgin, IL Kane County, IL at 15:03 hours.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Trustee Diana Cornelissen

ABSENT: None

OLD BUSINESS – No Old Business

Any other OLD BUSINESS- There was not any other Old Business.

NEW BUSINESS –

2022/2023 Budget Proposal - Assistant Chief Luchsinger presented the District's proposed budget for the 22/23 fiscal year and discussed it in detail with the Board. The Board discussed opening a Money Market Vehicle Replacement Account.

Discussion and Approval / Appointment of Interim Fire Chief – The Board moved to Closed Session to discuss this agenda item

Trustee Theriault made a motion to move to Closed Session for reason of 5 ILCS 120/2 (c) (1)- Appointment , employment, compensation, discipline, performance, or dismissal of specific employees of the public body @ 19:44. Secretary Bohlman seconded, the motion passed unanimously.

A motion was made by Secretary Bohlman to resume the regular meeting @ 20:49.

Treasurer Speyers made a motion to appoint Assistant Fire Chief William J. Luchsinger to the position of Interim Fire Chief of the South Elgin & Countryside Fire Protection District effective June 1<sup>st</sup>, 2022. President Van Winkle seconded and the motion passed unanimously.

PUBLIC COMMENT – No public comment.

There being no further business to come before the board on a motion duly made by Trustee Theriault and seconded by Treasurer Speyers, the meeting was adjourned at 20:52 after the motion passed unanimously.

Respectfully Submitted,  
Ronald Bohlman