



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda May 13th, 2025 - 19:00 Hours Station 22, 2055 McDonald Rd.

JEFFREY T. THERIAULT
Trustee

KATHLEEN A. HAZELWOOD
Trustee

WILLIAM J. LUCHSINGER
Fire Chief

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Treasurer's Report – James Howard, CPA
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of Battalion Chief Matthew Starr Employment Contract 6-1-2025 through 5-31-2026
 - b. Approval of Battalion Chief William Eckles Employment Contract 6-1-2025 through 5-31-2026
 - c. Approval of Battalion Chief Justin Cox Employment Contract 6-1-2025 through 5-31-2026
 - d. Approval of Civilian Support Staff and Part-Time Firefighter wages as presented 4-8-2025
 - e. Approval of April 8, 2025 meeting minutes
 - f. Approval of Treasurer's Report for April 2025
 - g. Approval May 13, 2025 bills in the amount of \$ 88,972.37
Ratify April 9-May 12, 2025 bills in the amount of \$ 160,385.00
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Fire Prevention Fee Structure Ordinance
 - b. New Battalion Car
 - c. Station 22 HVAC-Locker Room
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. Discussion and possible approval to renew the Illinois Public Risk Fund Workers Compensation Policy in the amount of \$325,233
 - b. Discussion and possible approval to Appoint an Assistant Fire Chief
 - c. Discussion and possible approval to Appoint a Battalion Chief
 - d. Any other New Business
- VII. Closed Session:
 - a. 5 ILCS 120/2 (c) 1-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal counsel for the public body, including hearing testimony on a complained lodged against an employee or legal counsel for the public body to determine its validity.
 - b. 5 ILCS 120/2 (c) 11-Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed session.
- VIII. Good of the District
- IX. Public Comment
- X. Adjournment