

MINUTES OF THE CLOSED SESSION  
HELD DURING THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT  
ON THE 6TH DAY OF MAY, 2019  
AT STATION 22, 2055 MCDONALD ROAD, SOUTH ELGIN  
KANE COUNTY, ILLINOIS

At 20:00, Trustee Cornelissen moved to enter into closed session for the discussion of compensation and performance of individuals, and for any other lawful purpose necessary pursuant to 5 ILCS 120/2 (c) (5) of the Open Meetings Act:

- a. 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;

The motion was seconded by Treasurer Speyers and approved by unanimous vote.

The following Trustees were present: Mary Van Winkle, President  
Rick Bohlman, Secretary  
Jeff Speyers, Treasurer  
Jeff Theriault, Trustee  
Diana Cornelissen, Trustee

Absent: None

Also present: Chief Wascher, Assistant Chief Lancaster, Assistant Chief Rothecker, Attorney Ryan Morton, and Britta Eggebrecht

The Board discussed the Assistant Chief contracts.

The Board discussed the Full Time Firefighter pay schedule in the current labor agreement.

The Board discussed budgeted payroll items that pertain to hiring a Full Time Firefighter.

The Board discussed the side letter for Chief Wascher's contract.

The Board discussed the compensation and employment of Battalion Chiefs.

The Board discussed the salaries of the Fire Inspector and Office Manager, and the pay rate of the Part Time Fire Prevention Bureau Office Assistant.

Chief Wascher, A/C Lancaster, and A/C Rothecker left the meeting @ 21:10.

The Board discussed the proposed stipends for the Assistant Chiefs.

The Board discussed the proper verbiage of the decisions deliberated in Closed Session.

A motion was made by Trustee Cornelissen and seconded by Trustee Speyers to end the Closed Session and return to regular meeting at 21:22. Motion carried unanimously.