

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

DATE: March 16th, 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 March 16th, 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 Diana Cornelissen

ABSENT: Trustee Jeff Theriault,

OLD BUSINESS – No Old Business

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

NEW BUSINESS – Secretary Bohlman made a motion to approve A/C Luchsinger as the next Assistant Chief for the South Elgin & Countryside Fire Protection District. President Mary Van Winkle seconded, and the motion passed unanimously.

The Board discussed William Luchsinger' s contract.

The District discussed allowing the new Assistant Chief to live out of town.

The Board discussed Assistant Chief William Luchsinger' s board position in Davis Junction.

Trustee Cornelissen made a motion to approve the contract for Assistant Chief William Luchsinger. Secretary Bohlman 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 Treasurer Speyers and seconded by Secretary Bohlman, the meeting was adjourned at 15:17 after the motion passed unanimously.

Respectfully Submitted,
Ronald Bohlman