



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda September 9th, 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. Side Letter 25-01 SEFD and I.A.F.F. Local 4833, recognition of Illinois Department of Public Health Pre-Hospital Registered Nurse License
 - b. Approval of August 12, 2025, meeting minutes, regular and Closed Session
 - c. Approval of Treasurer's Report for August 2025
 - d. Approval September 9, 2025 bills in the amount of \$32,465.93
Ratify August 13-September 8, 2025 bills in the amount of \$1,063,862.56
- IV. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Part-Time Staffing Model Cost Summary Presentation (A/C Cox)
 - c. President
- V. Old Business
 - a. Any other Old Business
- VI. New Business
 - a. South Elgin Firefighters Pension Fund Tax Request \$1,479,780-Municipal Compliance Report
 - b. Discussion and possible approval of Ordinance 25-001 An Ordinance Amending Fees for Site Plan Review, Construction Inspections, and Outdoor Festival Inspections.
 - c. Discussion and possible approval to purchase firefighting nozzles from Air One Inc. in the amount of \$18,550.00
 - d. Discussion and possible approval to purchase fire suppression hose from Air One Inc. in the amount of \$31,875.00
 - e. 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 complaint 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