

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

JOSEPH M. CLUCHEY
Trustee

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
Fire Chief

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

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South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda September 12, 2016 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL, Kane County

- I. REGULAR MEETING
 - a. Pledge of Allegiance
 - b. Call to order
 - c. Attendance
 - d. Approval of previous meetings minutes, regular, and closed
 - e. Approval of treasurer's report and payroll
 - f. Approval to pay bills for current month

- II. PRESENTATIONS – Recognition of Officers and Firefighters
 - a. Paul Duffy Bachelor Degree Fire Service Management

- III. OLD BUSINESS
 - a. Approval of bid for work on the Station 21 back driveway
 - b. Updated large gathering permits
 - c. Any old business

- IV. NEW BUSINESS
 - a. Public Hearing for the mutual agreement concerning the Transfer and Annexation of Properties in the South Elgin & Countryside F.P.D which had been previously recorded in error (currently recorded as Fox River & Countryside F.P.D., but continuously been protected by South Elgin & Countryside F.P.D.)
 1. Ordinance 16-0162
 2. Ordinance 16-0163
 3. Ordinance 16-0164
 4. Ordinance 16-0165
 5. Ordinance 16-0166
 6. Ordinance 16-0167
 - b. Open House October 1, 2016 Station 21 10:00-13:00
 - c. ISO May 2017
 - d. New Rates from the State on Fire Recovery charges HB 4522
 - e. Ambulance transfer fee reduction requests
 - f. Old ambulance 21 declare surplus and put up for sale
 - g. Approval of final audit for 15/16
 - h. Approval of Large Gathering Permits Ordinance 16-0168
 - i. Any other new business

V. GOOD OF THE DISTRICT

VI. PUBLIC COMMENT

IX. CLOSED SESSION IF NEEDED FOR ANY LAWFUL PURPOSE

X. ACTION ON ITEMS FROM CLOSED SESSION

XI. MEETING ADJOURNMENT