

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

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

Business Phone (847) 741-2141 * Fax (847) 741-2184

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda August 14, 2017- 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Public Hearing Regarding Budget & Appropriations Ordinance
 - a. Call to Order
 - b. Attendance
 - c. Introduction
 - d. Public Comment
 - e. Motion to Close Hearing
- II. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
 - d. Approval of previous meeting minutes, regular and closed
 - e. Approval of Treasurer's Report and Payroll
 - f. Approval to pay bills for current month.
- III. Presentations Recognition of Officers and Firefighters
- IV. Report
 - a. President
 - b. Fire Chief
 - c. Attorney
- V. Old Business
 - a. Star Com Radios
 - b. Recruit Class ECC
 - c. Any other Old Business
- VI. New Business
 - a. Approval of Treasurer's Statement Year Ending May 31, 2017
 - b. Acceptance / Execution of Estimated Revenue
 - c. Approval of Budget Ordinance
 - d. Review Audit Letter Draft
 - e. Union Side Letter
 - f. Property for Station
 - g. New Utility Contracts
 - h. New Ambulance
 - i. POC Pay Rates
 - j. Any New Business

- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session for the reason of Personnel Matters or any lawful purpose necessary
- X. Action on items from Closed Session
- XI. Meeting Adjournment