

South Elgin & Countryside Fire Protection District

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

**1090 WEST SPRING STREET
SOUTH ELGIN, ILLINOIS 60177**

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

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

South Elgin & Countryside Fire Protection District Monthly District Meeting Agenda April 4, 2022 - 19:00 Hours Station 22, 2055 Mc Donald Rd

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
 - a. Andrew Wright- Badge #56
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of March 7, 2022, Special Meeting, Regular Meeting minutes and Closed Session minutes, and March 16, 2022 Special Meeting minutes
 - b. Approval of Treasurer's Report for February 2022
 - c. Approval April 4th, 2022 bills in the amount of \$ 223,388.53, ratify an EFT payment to Lively (HSA) in the amount of 79.65, and ratify March 21st, 2022 bills in the amount of \$52,259.41
- IV. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- V. Old Business
 - a. 2021/2022 Budget Update
 - b. Car 200 Update
 - c. Employee Recognition Dinner
 - d. Any other Old Business
- VI. New Business
 - a. 2022/2023 Budget
 - b. Resolution 2022-004 Surplus Equipment
 - c. Promotion Ceremony April 9th
 - d. Open House April 23rd
 - e. OMA/FOIA Training
 - f. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX.** Closed Session:
 - X. Action on items from Closed Session Meeting
- XI. Adjournment