

*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 5, 2021 - 19:00 Hours
Station 22, 2055 Mc Donald Rd (**Apparatus Floor**)

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
 - d. Approval of previous meeting minutes, regular, special and closed
 - e. Approval of Treasurer's Report and Payroll
 - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
 - a. Swearing in of FF/PM Andrew Wright
 - b. Probationary Full-Time Firefighter Plaque Presentation
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Monthly Budget Update
 - b. COVID 19/Vaccination Update
 - c. Full-Time Testing
 - d. Lieutenant Promotions
 - e. Any other Old Business
- V. New Business
 - a. Medicaid Prices for 2021
 - b. Schwab Account- Sawyer/Falduto
 - c. Chief, Assistant Chief, and Battalion Chief Contracts
 - d. Secretary Bohlman and Treasurer Speyers Reappointment
 - e. Kane County SWAT Medics
 - f. IT Services Proposal
 - g. Economic Interest Statements
 - h. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- 5 ILCS 120/2(c) (1)- Appointment, employment, compensation, discipline, performance, or dismissal
- IX. Action on items from Closed Session Meeting
- X. Adjournment