

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

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SOUTH ELGIN, ILLINOIS 60177

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

JOSEPH M. CLUCHEY
Trustee

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda August 8, 2016 - 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 meetings 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
 - a. FF Brian Beatty - Fire Officer II
 - b. Ryan Payne - Haz Mat Technician B
 - c. Brian Beatty - Recognition for years of service to Building Maintenance
 - d. Asst. Chief Wascher EFO (to be done at end of meeting).

- IV. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney

- V. Old Business
 - a. Back Driveway Station 21
 - b. Updated large gathering permits
 - c. Property realignment for improperly recorded parcels with FRCFRD
Public Hearing to be held next Month
 - d. Any other old business

VI. New Business

- a. Approval of Treasure's Statement Year Ending May 31, 2016
- b. Acceptance / Execution of Estimated Revenue
- c. Approval of Budget Ordinance
- d. Review Audit Letter Draft
- e. Change in Actuary Vendor
- f. Any new business

VII. Good of the District

VIII. Public Comment

IX. Closed Session if needed for any lawful purpose

X. Action on items from Closed Session

XI. Meeting adjournment