

*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 Treasures 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 Treasure'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 purpose of Personnel matters and for any lawful purpose necessary
- X. Action on items from Closed Session
- XI. Meeting Adjournment