

***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**

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JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda August 5, 2019 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- 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 Treasures Report and Payroll
 - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. New Station Update
 - b. Station 22 Commonwealth Edison Energy Audit Proposal
 - c. New Vehicle Updates
 - d. Chief/Assistant Chief Flex Time Proposal Approval
 - e. Any other Old Business
- V. New Business
 - a. Union Side Letter Proposal Approval
 - b. New Hire/Promotion Date
 - c. Budget and Appropriations Public meeting Date
 - d. Next Regular District Meeting (Tuesday, September 3, 2019)
 - b. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment