

*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

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda December 3, 2018- 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Public Hearing Regarding Truth In Taxation
 - 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, special and closed
 - e. Approval of Treasures Report and Payroll
 - f. Approval/Ratify bills for current/past month

- III. Presentations Recognition of Officers and Firefighters

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

- V. Old Business
 - a. Reappointment of Trustees Bohlman / Speyers
 - b. New Stations Update
 - c. Renewal of Insurance for 2019 - Discuss/Approval
 - d. Drone Insurance - Discuss/Approval
 - e. Any other Old Business

- VI. New Business
 - a. 2019 Fiscal Year Actuary for Pension Fund - Discuss/Approve
 - b. 2018 Tax Levy Ordinance 18-0189 - Discuss/Approve
 - c. Lt. Zabran Retirement
 - d. New Full-Time Fire Inspector
 - e. Promote a new Lieutenant- Discuss/Approve
 - f. Resignation of Patrick Covey
 - g. Appointment for Pat Covey's Replacement- Discuss/Approve
 - h. IPRF Grant Program 2019
 - i. S & P Bond Rating
 - j. Sale of Bonds - Possible Action
 - k. Any other New Business

- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session (if needed for any lawful purpose i.e. Personnel Matters)
- X. Action on items from Closed Session Meeting Adjournment