

***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 2, 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 Treasurer's 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. District Policy Manual Review
 - c. Montgomery PSEBA Benefits
 - d. Any other Old Business
- V. New Business
 - a. 2020 Fiscal Year Actuary Pension Fund Contribution- Approval
 - b. Ordinance 19-0191 2019 Tax Levy- Approval
 - c. Benefits, Property & Casualty Insurance Renewal
 - d. 2020 Meeting Dates- Approval
 - e. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- (5 ILCS 120/2.4) Evidence or testimony presented in open hearing
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment