

*South Elgin & Countryside  
Fire Protection District*

MARY VAN WINKLE  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

1090 WEST SPRING STREET  
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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 6, 2021 - 19:00 Hours  
Station 22, 2055 Mc Donald Rd**

- I. Regular Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
- III. Acceptance and Approval of Consent Agenda
  - a. Approval of November 1, 2021, meeting minutes, regular, special, and closed
  - b. Approval of Treasurer's Report for October 2021
  - c. Approval December 6, 2021 bills in the amount of \$ 754,803.25  
Ratify November 15, 2021 bills in the amount of \$ 297,795.86
- IV. Reports
  - a. President
  - b. Fire Chief
  - c. Attorney
- V. Old Business
  - a. 2021/2022 Budget Update
  - b. 2020/2021 Audit Status
  - a. 2022 Benefits, Property & Casualty Insurance Renewal Approval
  - b. Any other Old Business
- VI. New Business
  - a. Appointments to the District Board
  - b. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session: **5 ILCS 120/2(c) (1)- Appointment, employment, compensation, discipline, performance, or dismissal**
- X. Action on items from Closed Session Meeting
- XI. Adjournment