

# South Elgin & Countryside Fire Protection District

MARY VAN WINKLE  
President

RONALD R. BOHLMAN  
Secretary

JEFFREY A. SPEYERS  
Treasurer

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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 December 7, 2020 - 19:00 Hours  
Zoom Meeting

**Pursuant to Governor Pritzker's applicable executive orders in response to COVID-19 and Public Act 101-640, the meeting will be held remotely by teleconference and Zoom. Members of the public may monitor the meeting and make public comments during the "Public Comment" section in the following ways:**

(a) **Download Zoom application to your wireless device or PC and use the following link:**

<https://us02web.zoom.us/j/8477745565>

Meeting ID: 847 774 5565

Or Call

+13126266799, Meeting number 8477745565# US (Chicago)

- 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. Monthly Budget Update
  - b. Station Update
  - c. 2021 Benefits, Property & Casualty Insurance Renewal - Approval
  - d. Any other Old Business
- V. New Business
  - a. 2019/2020 District Audit - Approval
  - b. 19-20 Treasurer's Statement - Approval
  - c. 2021 Fiscal Year Actuary Pension Fund Contribution - Approval
  - d. Ordinance 20-0193 2020 Tax Levy - Approval
  - e. 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