

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

JOSEPH M. CLUCHEY
Trustee

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
Fire Chief

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

Business Phone (847) 741-2141 * Fax (847) 741-2184

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda December 12, 2016 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL, Kane County

- I. REGULAR MEETING
 - a. Pledge of Allegiance
 - b. Call to order
 - c. Attendance
 - d. Approval of previous meetings minutes, regular, and closed
 - e. Approval of treasurer's report and payroll
 - f. Ratify check #13549
 - g. Approval to pay bills for current month

- II. PRESENTATIONS – Recognition of Officers and Firefighters
 - a. #16-2493 Capt. Rothecker, FM Lippold, and FM Peters -Elgin Rescue 4
 - b. EMS Awards
 - 5 years - Anthony Rogers
 - 10 years – Eric Truax
 - 15 years - William Luchsinger
 - 15 years - Matthew Sutton
 - 20 years - Brian Beatty
 - 20 years - John Freiberg
 - 20 years – Matthew Sutton
 - 20 years – Matthew Turnquist
 - 25 years - Steven Diehl
 - 25 years – Lt. Arnie Zabran
 - 35 years – A/C Bert Lancaster
 - c. Rocco Giardino and Anthony Rodgers received their OSFM Fire Apparatus Engineer Certification

- III. Reports
 - a. Presidents
 - b. Fire Chief
 - c. Attorney

IV. OLD BUSINESS

- a. Discussion on Sawyer Falduto presentation / possible approval of Investment Policy with their firm
- b. Discussion of memorial donations for Ken Cornelisson
- c. Any old business

V. NEW BUSINESS

- a. Actuarial Draft Report and Pension Board letter
- b. Approval of Ordinance NO. 16-0170
South Elgin & Countryside F.P.D. Annual Tax Levy
- c. Land or cash donations by developers
- d. Discussion on sponsoring POCs for ECC BOF classes
- e. Explorer Post changes
- f. Discussion of possible referendum
- g. President Van Winkle to sign Release & Hold Harmless Agreement with Village of South Elgin for release of Impact Fees
- h. Any other new business

VI. GOOD OF THE DISTRICT

VII. PUBLIC COMMENT

VIII. CLOSED SESSION IF NEEDED FOR ANY LAWFUL PURPOSE

IX. ACTION ON ITEMS FROM CLOSED SESSION

X. MEETING ADJOURNMENT