

***South Elgin & Countryside
Fire Protection District***

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
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 February 4, 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 Treasures 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. Reappointment of Trustees Bohlman / Speyers
 - b. New Stations Update
 - c. Insurance Deductibles
 - d. Any other Old Business
- V. New Business
 - a. Bids for New Stations - Discuss/Approval
 - b. Resolution 2019-001 Sale of Surplus Equipment - Discuss/Approval
 - c. Car 201/Brush Truck Purchase - Discuss/Approval
 - d. Ovington Appraisal of Station 21
 - e. Andres Medical Billing Rates
 - f. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session (if needed for any lawful purpose i.e. Personnel Matters)
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment