

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 February 1, 2021 - 19:00 Hours
Station 22, 2055 Mc Donald Rd **(Maximum of 11 in the Room)**

Zoom Link

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. COVID 19 Update
 - c. Any other Old Business
- V. New Business
 - a. Vaccine Distribution
 - b. Resignation/Hiring Status
 - c. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- 5 ILCS 120/2(c) (1)- Appointment, employment, compensation, discipline, performance, or dismissal, **AND** 2(c)(21) Semi-annual review of the closed session minutes of meetings that were lawfully closed under OMA
- IX. Action on items from Closed Session Meeting
- X. Adjournment