

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

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

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 February 3, 2020 - 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 Treasurer's Report and Payroll
 - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
 - a. F/F's Parks, Sutton, and Turnquist Recognition for MABAS Deployment
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. New Station Update
 - b. Station Furniture Approval
 - c. District Policy Manual Review
 - d. Possible Offer of Benefits to Montgomery for PSEBA Benefits
 - e. Any other Old Business
- V. New Business
 - a. Andres Medical Building Rate Reduction
 - b. Appraisal/Offer for 150 W. State St. from the Village of South Elgin
 - c. Fiduciary Liability Insurance Renewal
 - d. Elgin Dispatch Contract Renewal
 - e. Sale of the 1969 Chevrolet Pickup (Brush 2)
 - f. New Engine Purchase Approval
 - g. Employee Complaint
 - h. Contract Negotiations
 - i. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- (5 ILCS 120/2.1) Employee Compensation / Performance, **and** (5 ILCS 120/2(c)(7) Setting of a price for sale of property owned by the District
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment