

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 7, 2022 - 19:00 Hours Station 22, 2055 Mc Donald Rd

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
 - a. MABAS Awards for Hurricane Ida
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of January 3, 2022 meeting minutes, regular, special, and closed
 - b. Approval of Treasurer's Report for December 2021
 - c. Approval of FEB 7, 2022 bills in the amount of \$266,881.85,
 - d. Ratify JAN 17, 2021 BILLS \$62, 285.31, EFT Schindler Elevator \$1319.88
- IV. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- V. Old Business
 - a. 2021/2022 Budget Update
 - b. Vehicle Replacement Program
 - c. Any other Old Business
- VI. New Business
 - a. Sawyer/Falduto Presentation
 - b. Semi-Annual Review/Destruction of Closed Session Minutes and Destruction of Closed Session Audio Tapes prior to July 31st, 2020
 - c. Economic Interest Statements 2022
 - d. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session: 5 ILCS 120/2(c)(21) Semi-annual review of the closed session minutes/tapes of meetings that were lawfully closed under OMA and, 5 ILCS 120/2(c) (1)- Appointment, employment, compensation, discipline, performance, or dismissal
- X. Action on items from Closed Session Meeting
- XI. Adjournment