

*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

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda February 12, 2018- 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 and closed
 - e. Approval of Treasurer's Report and Payroll
 - f. Approval to pay bills for current month
- II. Presentations Recognition of Officers and Firefighters
- III. Report
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Property for Station
 - b. Station 22 parking lot Baxter & Woodman
 - c. Verizon space rental
 - d. Any other Old Business
- V. New Business
 - a. Approve Resolution NO. 18-001 on Amending Sexual Harassment Policy
 - b. Reappoint Asst. Chief Wascher to the Pension Board
 - c. Approve and sign Union side letters
 - d. Discuss retainer with our attorney for possible approval
 - e. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session for the review of closed session minutes, discussion of personnel, and any other lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting Adjournment