

***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**

**JOSEPH M. CLUCHEY**  
Trustee

**JEFFREY T. THERIAULT**  
Trustee

**WILLIAM B. SOHN**  
Fire Chief

South Elgin & Countryside Fire Protection District  
Monthly District Meeting Agenda February 13, 2017 - 19:00 Hours  
Station # 22 -- 2055 McDonald Road -- South Elgin, IL, Kane County

- I. REGULAR MEETING
  - a. Pledge of Allegiance
  - b. Call to order
  - c. Attendance
  - d. Approval of previous meetings 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
  - a. Gold shift Call on 1/12/17
  - b. House Fire Red Shift 2/1/17
- III. REPORTS
  - a. Presidents
  - b. Fire Chief
  - c. Attorney
- IV. OLD BUSINESS
  - a. Referendum
  - b. Land or cash donations update
  - c. Survey for gravel pit update
  - d. Any old business
- V. NEW BUSINESS
  - a. McDonald RD. & Nesler Rd. Bridges
  - b. Du-Comm Dispatch
  - c. Reappointment of President Van Winkle to Pension Board
  - d. Any other new business
- VI. GOOD OF THE DISTRICT
- VII. PUBLIC COMMENT
- VIII. CLOSED SESSION IF NEEDED FOR ANY LAWFUL PURPOSE
- IX. ACTION ON ITEMS FROM CLOSED SESSION
- X. MEETING ADJOURNMENT