

***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 January 7, 2019- 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 Treasures Report and Payroll
  - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
  - a. FF/PM Jeremy Montgomery
  - b. FF/PM Robert Ringale
- III. Swearing in of New Fire Commissioner Bill Sohn
- IV. Report
  - a. President
  - b. Fire Chief
  - c. Attorney
- V. Old Business
  - a. Reappointment of Trustees Bohlman / Speyers
  - b. New Stations Update
  - c. Any other Old Business
- VI. New Business
  - a. Approval of 2019 Meeting Dates
  - b. New Bond Bank Accounts
  - c. Union Side Letter Discuss/Approve
  - d. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session (if needed for any lawful purpose i.e. Personnel Matters)
- X. Action on items from Closed Session Meeting Adjournment
- XI. Adjournment