

***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**

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JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda January 8, 2018 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
 - a. Call to Order
 - b. Attendance
 - c. Honor Guard to present colors
 - d. Promotional Ceremony for Assistant Chief Mike Rothecker, Captain Bill Eckles and Lieutenant Rich Stumbaugh
 - e. Approval of previous meeting minutes, regular and closed
 - f. Approval of Treasurers Report and Payroll
 - g. 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. Any other Old Business
- V. New Business
 - a. Verizon space rental
 - b. Approve Fiduciary Insurance renewal
 - c. Approve 2018 Accidental Death & Dismemberment insurance
 - d. Any other New Business
- VI. Good of the District
- VII. Public Comment

- VIII. Closed Session for the discussion of the personnel, employee benefits, and any other lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting Adjournment