

South Elgin & Countryside Fire Protection District

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

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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 3, 2022 - 19:00 Hours Zoom Meeting

**Pursuant to Governor Pritzker's applicable executive orders in response to COVID-19 and Public Act 101-640,
the meeting will be held remotely by teleconference and Zoom.**

**Members of the public may monitor the meeting and make public comments during the "Public Comment"
section in the following ways:**

- (a) Download Zoom application to your wireless device or PC and use the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/8477745565>

Meeting ID: 847 774 5565

One tap mobile

+13126266799,,8477745565# US (Chicago)

+1 312 626 6799 US (Chicago)

Meeting ID: 847 774 5565

Find your local number: <https://us02web.zoom.us/u/kVA7rXAR7>

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of December 6, 2021, meeting minutes, regular, special, and closed
 - b. Approval of Treasurer's Report for November 2021
 - c. Approval of January 3, 2022 bills in the amount of \$ 204,258.25
Ratify December 20, bills in the amount of \$ 241,674.59
- IV. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- V. Old Business
 - a. 2021/2022 Budget Update
 - b. 2020/2021 Audit Approval
 - c. 2020/2021 Treasurers Report Approval
 - d. Approval of the Fiduciary Insurance
 - e. Any other Old Business

- VI. New Business
 - a. COVID Update
 - b. Hurst Equipment Purchase
 - c. Vehicle Replacement Update
 - d. Any other New Business

- VII. Good of the District

- VIII. Public Comment

- IX. Closed Session:
- X. Action on items from Closed Session Meeting

- XI. Adjournment