

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

JOSEPH M. CLUCHEY
Trustee

RONALD R. BOHLMAN
Secretary

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

WILLIAM B. SOHN
Fire Chief

JEFFREY A. SPEYERS
Treasurer

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South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda January 11, 2016 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
 - a. Call to order
 - b. Attendance
 - c. Approval of previous meetings minutes, regular, and closed
 - d. Approval of treasurer's report and payroll
 - e. Approval to pay bills for current month.
- II. Presentations Recognition of Officers and Firefighters on completion of classes
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Ambulance 24 ECC
 - b. Safer Grant update
 - c. Approve Ordinance 16-160 Amending Fire and Safety Codes for SECFPD
 - d. Any other old business
- V. New Business
 - a. Report on EMS and Fire Recovery billing
 - b. Any new business
- VI. Good of The District
- VII. Public comment
- VIII. Closed Session for the purpose of semiannual review of closed session minutes
- IX. Action on items from Closed Session
- X. Meeting adjournment