

*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 January 9, 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. Firefighter Rich Stumbaugh OSFM Fire Dept. Health & Safety Officer.
  - b. Black Shift call Capt. Rothecker, F/M Luchsinger ,F/M Lippold, F/M Cooper, & F/M Harms
- III. REPORTS
  - a. Presidents
  - b. Fire Chief
  - c. Attorney
- IV. OLD BUSINESS
  - a. Kenny Cornelissen Firefighter of the Year Award
  - b. Referendum
  - c. Land or cash donations update
  - d. Survey for gravel pit update
  - e. Any other old business
- V. NEW BUSINESS
  - a. Review and vote on letter of Transition for the Pension
  - b. Union Contract Negotiations
  - c. 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