

*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 July 1, 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 Treasurers Report and Payroll
  - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
  - a. Jake Stolpa Plaque
- III. Reports
  - a. President
  - b. Fire Chief
  - c. Attorney
- IV. Old Business
  - a. New Station Update
  - b. Operations Budget Approval
  - c. Station 22 Commonwealth Edison Energy Audit Proposal
  - d. New Vehicle Updates
  - e. Any other Old Business
- V. New Business
  - a. Staffing Model Approval
  - b. Builders Risk Insurance Proposal Approval
  - c. On Duty Chief Proposal Approval
  - d. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- 2(c) (2) Collective negotiating matters between the public body and its employees concerning salary schedules for one or more classes of employees
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment