

*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 2, 2018- 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 and closed
  - e. Approval of Treasurer's Report and Payroll
  - f. Approval/Ratify bills for current month
- II. Presentations Recognition of Officers and Firefighters
- III. Report
  - a. President
  - b. Fire Chief
  - c. Attorney
- IV. Old Business
  - a. New Stations update
  - b. Budget
  - c. Any other Old Business
- V. New Business
  - a. Reimbursement Ordinance 18-0179 Discuss/Approve
  - b. Reappointment of Chief Wascher to the Pension Board
  - c. Station 22 Parking Lot
  - d. July 4<sup>th</sup> Parade
  - e. Any other New Business
- VI. Good of the District
- VII. Public Comment

- VIII. Closed Session: Discussion of personnel, and any other lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting Adjournment