

*South Elgin & Countryside  
Fire Protection District*

**MARY VAN WINKLE**  
President

**RONALD R. BOHLMAN**  
Secretary

**JEFFREY A. SPEYERS**  
Treasurer

**1090 WEST SPRING 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 6, 2020 - 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 Treasurer's Report and Payroll
  - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
- III. Reports
  - a. President
  - b. Fire Chief
  - c. Attorney
- IV. Old Business
  - a. Station Update
  - b. COVID 19 Update
  - c. Approve the District Policy Manual (August)
  - d. Possible Offer of Benefits to Montgomery for PSEBA Benefits
  - e. Labor Meetings
  - f. 2020/2021 Budget (Operating)
  - g. New Engine Update
  - h. Any other Old Business
- V. New Business
  - a. Closing Date for 150 West State
  - b. Resolution 2020-004 for Surplus Equipment
  - c. A/C Lancaster Update
  - d. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- (5 ILCS 120/2.1) Employee Compensation / Performance
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment