

*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

JEFFREY T. THERIAULT
Trustee

JEFFREY A. SPEYERS
Treasurer

Business Phone (847) 741-2141 * Fax (847) 741-2184

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda June 13, 2016 - 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 meetings minutes, regular, special, and closed
 - e. Approval of treasurer's report and payroll
 - f. Ratify check # 13112
 - g. Approval to pay bills for current month.
- II. Presentations / recognition of officers and firefighters
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Back driveway Station 21
 - b. No billing for special circumstance
 - c. Heartland Blood Drive June 20th Station 22
 - d. Budget
 - e. Updated Large Gathering Permit
 - f. Property realignment for missed recorded properties with Fox River F.P.D.
 - g. Any other old business
- V. New Business
 - a. Adopt Prevailing Wage Resolution 16-001
 - b. Election of board officers
 - c. Open Meeting training June 22, 2016 17:30
 - d. Renew contract with Tighe, Kress and Orr
 - e. Any new business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session for non - union employee compensation, and possible litigation
- IX. Action on items from Closed Session
- X. Meeting adjournment