



# SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



**MARY VAN WINKLE**  
President  
**RONALD R. BOHLMAN**  
Secretary  
**JEFFREY A. SPEYERS**  
Treasurer

**District Special Meeting Agenda**  
**June 27, 2022 - 18:00 Hours**  
**Station 22, 2055 Mc Donald Rd**

**JEFFREY T. THERIAULT**  
Trustee  
**DIANA CORNELISSEN**  
Trustee  
**WILLIAM J. LUCHSINGER**  
Interim Fire Chief

- I) Special Meeting
  - a) Call to Order
  - b) Attendance
- II) Old Business
  - a) Any other Old Business
- III) New Business
  - a) Approval of Special Meeting minutes from May 23<sup>rd</sup>, 2022
  - b) Discussion and possible approval to place an order for a new 2023 or 2024 Ford F-550 Horton Ambulance from Foster Coach Sales Inc.
  - c) Discussion and approval of payment to Illinois Department of Healthcare and Family Services- GEMT, 2021 Quarter 3 and 4 \$701,769.20 (not to exceed).
- IV) Closed Session: **5 ILCS 120/2 ( c ) ( 1 )-Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**
- V) Action on items from Closed Session Meeting
- VI) Adjournment