

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 March 1, 2021 - 19:00 Hours
Station 22, 2055 Mc Donald Rd **(Maximum of 22 in the Room)**

- 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
 - a. New Full-Time Firefighter Swearing In Ceremony
 - i. F/F Samantha Heugh
 - ii. F/F Nick Cassidy
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Monthly Budget Update
 - b. COVID 19/Vaccination Update
 - c. Any other Old Business
- V. New Business
 - a. Resolution 21-001 Grant Application Approval
 - b. Full-Time Testing
 - c. Promotions of F/F Beatty and Swider
 - d. Sawyer/Falduto Asset Management Visit in April
 - e. Budget 2021/2022
 - f. Approval for Destruction of CS tapes prior to 9/1/2019
 - g. Possible Action on Employee Discipline
 - h. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- 5 ILCS 120/2(c) (1)- Appointment, employment, compensation, discipline, performance, or dismissal
- IX. Action on items from Closed Session Meeting
- X. Adjournment