

***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 March 4, 2019- 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 Treasures 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. Reappointment of Trustees Bohlman / Speyers
 - b. New Stations Update
 - c. Sale of the Stryker Cot/Power Load System
 - d. Any other Old Business
- V. New Business
 - a. Release of Impact Fees From the Village
 - b. Hiring of a new Full-Time Firefighter – Discussion/Approval
 - c. Speare Ambulance Bill
 - d. Any other New Business
 - e. Approval of Destruction of Closed Session Minutes prior to August 2017
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session - 2(c)(21) Semi-annual review of the closed session minutes of meetings that were lawfully closed under OMA
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment