

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 7, 2022 - 19:00 Hours Station 22, 2055 Mc Donald Rd

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
 - a. Sam Heugh- Badge #55
 - b. Swearing in of Anthony Saccomanno
- III. Acceptance and Approval of Consent Agenda
 - a. Approval of February 7, 2022 meeting minutes, regular, special, and closed
 - b. Approval of Treasurer's Report for January 2022
 - c. Approval/ March 7, 2022 bills in the amount of \$ 261,343.09
Ratify February 21, 2022 bills in the amount of \$ 59,196.32
- IV. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- V. Old Business
 - a. 2021/2022 Budget Update
 - b. Any other Old Business
- VI. New Business
 - a. Reappointment of Trustee Theriault's Position
 - b. 2022/2023 Budget
 - c. Ordinance 22-0197 Ambulance Transport Billing
 - d. Resolution 2022-001 Surplus Equipment (Staff Cars)
 - e. Resolution 2022-002 Surplus Equipment (TRT Rope)
 - f. Resolution 2022-003 Surplus Equipment (Ice Machine)
 - g. Employee Recognition Dinner
 - h. Discussion from Special Meeting
 - i. Any other New Business
- VII. Good of the District
- VIII. Public Comment
- IX. Closed Session: Appointment, employment, compensation, discipline, performance, or dismissal**
- X. Action on items from Closed Session Meeting
- XI. Adjournment