

*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 12, 2018- 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 and closed
 - e. Action from Closed Session from last meeting
 - f. Approval of Treasurer's Report and Payroll
 - g. Approval to pay bills for current month
- II. Presentations Recognition of Officers and Firefighters
- III. Report
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Property for Station
 - b. Verizon space rental
 - c. Attorney retainer proposal
 - d. Any other Old Business
- V. New Business
 - a. Dynergy Electric Proposal
 - b. OMA Training
 - c. Any other New Business
- VI. Good of the District
- VII. Public Comment
 - a. B/C William Freiberg
- VIII. Closed Session: Discussion of personnel, and any other lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting Adjournment