

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

JOSEPH M. CLUCHEY
Trustee

RONALD R. BOHLMAN
Secretary

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

WILLIAM B. SOHN
Fire Chief

JEFFREY A. SPEYERS
Treasurer

Business Phone (847) 741-2141 * Fax (847) 741-2184

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda March 14, 2016 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
 - a. Call to order
 - b. Attendance
 - c. Approval of previous meetings minutes, regular, and closed
 - d. Approval of treasurer's report and payroll
 - e. Approval to pay bills for current month.
- II. Presentations - Recognition of Officers and Firefighters on completion of classes
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Ambulance 24 ECC
 - b. Safer Grant update
 - c. Any other old business
- V. New Business
 - a. Insurance (Health)
 - b. Budget
 - c. Part time employee on six month leave, interviewed four
 - d. Any new business
- VI. Good of The District
- VII. Public comment
- VIII. Closed Session if needed for any lawful purpose
- IX. Action on items from Closed Session
- X. Meeting adjournment