

*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**

**JOSEPH M. CLUCHEY**  
Trustee

**JEFFREY T. THERIAULT**  
Trustee

**WILLIAM B. SOHN**  
Fire Chief

South Elgin & Countryside Fire Protection District  
Monthly District Meeting Agenda March 13, 2017 - 19:00 Hours  
Station # 22 -- 2055 McDonald Road -- South Elgin, IL, Kane County

- I. REGULAR MEETING
  - a. Pledge of Allegiance
  - b. Call to order
  - c. Attendance
  - d. Approval of previous meetings minutes, regular, and closed
  - e. Approval of treasurer's report and payroll
  - f. Approval to pay bills for current month
  
- II. PRESENTATIONS – Recognition of Officers and Firefighters
  - a. Captain Justin Cox 17 years Dive Team
  - b. Lieutenant Arnold Zabran 10 years TRT Team
  - c. Firefighter Steve Diehl 15 years Hazmat Team
  - d. Firefighter Paul Duffy 15 years TRT Team
  
- III. Reports
  - a. Presidents
  - b. Fire Chief
  - c. Attorney
  
- IV. OLD BUSINESS
  - a. Fiduciary Liability Insurance
  - b. Referendum
  - c. Contract talks with Union
  - d. Any old business
  
- V. NEW BUSINESS
  - a. Star Com Radios
  - b. Vehicles
  - c. Reappointment of Louis Oine to the Board of Fire Commissioners
  - d. Approval of destruction of Closed Session recordings previous to 8/31/15
  - e. Any other new business
  
- VI. GOOD OF THE DISTRICT
  
- VII. PUBLIC COMMENT
  
- VIII. CLOSED SESSION IF NEEDED FOR ANY LAWFUL PURPOSE
  - a. Semiannual review of Closed Session minutes

IX. ACTION ON ITEMS FROM CLOSED SESSION

X. MEETING ADJOURNMENT