

SOUTH ELGIN AND COUTYRSIDE FIRE PROTECTION DISTRICT  
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: May 30, 2023

The Special monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on May 30, 2023 at the South Elgin Fire Department, Station #21, 1090 W Spring Street. South Elgin, IL Kane County, IL at 9:01 hours.

PRESENT: President Diana Cornelissen, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, and Trustee Jeff Theriault

ABSENT: None

OLD BUSINESS -None at this time.

NEW BUSINESS-

Discussion and possible approval of employment contract with Battalion Chief's Matt Starr, Justin Cox, William Eckles – discussed in Closed Session.

Discussion and possible approval of employment contract with Assistant Chief Dave Schmidt – discussed in Closed Session.

Discussion and possible approval of salary increase for Fire Chief William Luchsinger – discussed in Closed Session.

Secretary Bohlman made a motion to move into Closed Session for the reason of 5ILCS120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity @ 9:03.

The regular meeting was resumed @ 9:58 with all trustees present.

Trustee Theriault made a motion to approve the Battalion Chiefs contract as proposed. Secretary Bohlman seconded, and the motion passed unanimously.

Trustee Theriault made a motion to approve the Assistant Chief contract as proposed. Secretary Bohlman seconded, and the motion passed unanimously.

Trustee Theriault made a motion to approve a salary rate increase for the Fire Chief as proposed; 3% on 06/01/2023 and 3% on 01/01/2024. Secretary Bohlman seconded, and the motion passed unanimously.

Public Comment- None at this time.

Good of the District – None at this time.

There being no further business to come before the board on a motion duly made by Trustee Theriault, and seconded by Jeff Speyers, the meeting was adjourned at 10:00 hours after the motion passed unanimously.

Respectfully Submitted,  
Rick Bohlman