

# *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 May 3, 2021 - 19:00 Hours  
Station 22, 2055 Mc Donald Rd

- I. Regular Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - c. Attendance
  - d. Approval of previous meeting minutes, regular, special and closed
  - e. Approval of Treasurer's Report and Payroll
  - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
- III. Reports
  - a. President
  - b. Fire Chief
  - c. Attorney
- IV. Old Business
  - a. Monthly Budget Update
  - b. Chief, Assistant Chief, and Battalion Chiefs Contracts
  - c. Full-Time Testing Update
  - d. Kane County SWAT Medics
  - e. Any other Old Business
- V. New Business
  - a. Budget 2021/2022 Update
  - b. Workers Compensation Renewal- Dave Broz, Railside Citrus
  - c. Fire Commission Board- Chairman Oine Resignation
  - d. Station 21 Water Pressure
  - e. New E-One Engine Update
  - f. Employee Evaluation Forms
  - g. Illinois Fire Service Home Day
  - h. Proposed Increase in Ambulance Billing/Millage
  - i. Healthcare Renewal Update
  - j. Approval of Non-Union Employee's 2021/2022 Raises
  - k. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session (5 ILCS 120/2.1) Employee Compensation / Performance
- IX. Action on items from Closed Session Meeting Adjournment
- X. Action on items from Closed Session Meeting
- XI. Adjournment