

*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 May 4, 2020 - 19:00 Hours
Via Zoom Meeting

<https://us02web.zoom.us/j/82342611489>

Meeting ID: 823 4261 1489

Call in 1-312-626-6799, I.D. 82342611489#

- 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. New Station Update
 - b. District Policy Manual Review- Section 4
 - c. Approval of Contract for 150 W. State St. from the Village of South Elgin
 - d. Possible Offer of Benefits to Montgomery for PSEBA Benefits
 - e. Labor Negotiations
 - f. 2020/2021 Budget
 - g. New Engine
 - h. COVID 19 Update
 - i. Any other Old Business
- V. New Business
 - a. Dispatch Contract With the City of Elgin Renewal
 - b. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- (5 ILCS 120/2.1) Employee Compensation / Performance, **and** (5 ILCS 120/2(c)(7) Setting of a price for sale of property owned by the District
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment