

***South Elgin & Countryside
Fire Protection District***

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

**150 WEST STATE STREET
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JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda May 6, 2019- 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- 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 Treasures Report and Payroll
 - f. Approval/Ratify bills for current/past month
- II. Presentations Recognition of Officers and Firefighters
 - a. IDPH Years of Service Certificates
- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. New Station Update
 - b. Economic Interest Statements
 - c. Any other Old Business
- V. New Business
 - a. 2019/2020 Budget Update
 - b. Election/Approval of Trustee Board Positions
 - c. Approval of Construction Contracts
 - d. Approval of Final Budget for New Fire Stations
 - e. Approval of 2019/2020 Lawyer Retainer
 - f. Approval of Resolution 2019-003 Surplus Equipment
 - g. Fleet Guide Chart/Replacement Schedule
 - h. Approval of Administrative Contracts / Salaries
 - i. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- 2(c) (2) Collective negotiating matters between the public body and its employees concerning salary schedules for one or more classes of employees
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment