

*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 May 8, 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. William Luchsinger - Vehicle Machinery Ops
  - b. Tyler Hite - Instructor I Certification
  - c. Rocco Giardino - Hazmat OP's
  - d. Mike Rothecker ( Little Rock) - Rescue Specialist Confined Space and Rope Technician
  - e. 10/50 with extrication 4-22-2017
  - f. Scott Diehl, Jeremy Montgomery, and Rich Stumbaugh - Fire Investigator
  
- III. Reports
  - a. Presidents
  - b. Fire Chief -ISO
  - c. Attorney
  
- IV. OLD BUSINESS
  - a. Vote on accepting/approving the new Union Contract effective 6-1-2017
  - b. Star Com Radios
  - c. Donation of old Hurst tools & sale of Car 23, old pick- up truck
  - d. Any old business
  
- V. NEW BUSINESS
  - a. Discuss recruit class at ECC
  - b. Approval of Trustee Meeting Dates for 17/18 Fiscal Year
  - c. Any other new business
  
- VI. GOOD OF THE DISTRICT
  
- VII. PUBLIC COMMENT

VIII. CLOSED SESSION IF NEEDED FOR ANY LAWFUL PURPOSE

- a. 5 ILCS: 120/2.c.1: Compensation of specific employees of the Public Body; Chief, Assistant Chiefs, Secretaries, and Civilian, Fire Prevention Officer

IX. ACTION ON ITEMS FROM CLOSED SESSION

X. MEETING ADJOURNMENT