

**South Elgin & Countryside
Fire Protection District**

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

Business Phone (847) 741-2141 * Fax (847) 741-2184

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda November 5, 2018- 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
- III. Report
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. New Stations/Bids/Budget Update
 - b. Renewal of Insurance Discuss / Approve
 - c. Drone Insurance Discuss / Approve
 - d. Any other Old Business
- V. New Business
 - a. Reappointment of Trustees Bohlman and Speyers
 - b. Start the Process to Hire a New Full-Time Fire Inspector- Discuss/Approve
 - c. Reinstate the 7G Program for Inspections/Public Education
 - d. Approve the Fiscal Year 17/18 Audit
 - e. Approve the Treasurer's Statement for FY 17/18
 - f. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session (if needed for any lawful purpose i.e. Personnel Matters)
 - a. Employment/Appointment Matters *in accordance with OMA Act. 5 ILCS 120/2(c)(1)*
- IX. Action on items from Closed Session Meeting Adjournment