

*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

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda November 13, 2017- 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 and closed
 - e. Approval of Treasures Report and Payroll
 - f. Approval to pay bills for current month.
 - g. Swearing in Trustee Diane Cornelissen and reappointment of President Mary Van Winkle

- II. Presentations Recognition of Officers and Firefighters

- III. Report
 - a. President
 - b. Fire Chief
 - c. Attorney

- IV. Old Business
 - a. Old Radios
 - b. Property for new station
 - c. Approval of Treasurer's Statement Year Ending May 31, 2017
 - d. Any other Old Business

- V. New Business
 - a. Discuss elections for reorganizing Board of Trustees (President, Secretary, and Treasurer), vote next month
 - b. Approve Ambulance Billing Ordinance
 - c. Accept and Approve Pension Board Levy request
 - d. Approve Referendum question to be placed on March ballot, Ordinance to follow in December
 - e. Discuss and Approve Ordinance for Tax Levy
 - f. Discuss Station 22 parking lot - Baxter & Woodman
 - g. Any other New Business

- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session for the discussion of the purchase of real property for the use of the public body, personnel, and any lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting Adjournment