

South Elgin & Countryside Fire Protection District

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

**1090 WEST SPRING 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 November 2, 2020 - 19:00 Hours
Zoom Meeting

<https://us02web.zoom.us/j/8477745565>

Meeting ID: 847 774 5565

+13126266799,,8477745565# US (Chicago)

+19292056099,,8477745565# US (New York)

- 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. Monthly Budget Update
 - b. Station Update
 - c. Firefighter Full-Time Testing
 - d. Virtual Fire Prevention Week
 - e. Any other Old Business
- V. New Business
 - a. Kane County Cares Act Update
 - b. Resolution 2020-005 Surplus Equipment
 - c. Resolution 2020- 006 Kane County IGA
 - d. Approval of a Mutual Aid Agreement with Hanover Township
 - e. District Plan for Staffing 2021
 - f. 2021 Insurance Renewal
 - g. Approval of 2021 Meeting Dates
 - h. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session- (5 ILCS 120/2(c)(1)) Employment/Appointment
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment