

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

JOSEPH M. CLUCHEY
Trustee

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
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 14, 2016 - 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. FF Truax - Trench Tech and now on State Team
 - b. FF Cooper - Advanced Tech Firefighter & Vehicle Machinery Ops
 - c. FF Hite and FF Wright - Rope Ops
 - d. FF Montgomery - Safety Officer and Safety Officer Certification
 - e. FF Harms - Advanced Firefighter & Vehicle Machinery Ops

- III. REPORTS
 - a. Presidents
 - b. Fire Chief
 - c. Attorney

- IV. OLD BUSINESS
 - a. Property Fox River F.D., RT. 25 done
 - b. Ambulance transfer fee settlement
 - c. Presentation by Sawyer Falduto Asset Management, LLC on investing
 - d. Any old business

- V. NEW BUSINESS
 - a. Dave from Railside - Insurance Renewal, Liability and IPRF
 - b. Adopt RESOLUTION No. 16-008
Local Government Travel Expense Control Act Policy
 - c. Board Report Five / Ten Year Plan
 - d. Any other new business

- VI. GOOD OF THE DISTRICT
- VII. PUBLIC COMMENT
- VIII. CLOSED SESSION IF NEEDED FOR ANY LAWFUL PURPOSE
- IX. ACTION ON ITEMS FROM CLOSED SESSION
- X. MEETING ADJOURNMENT