

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

South Elgin & Countryside
Fire Protection District

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 October 9, 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 Treasurer's Report and Payroll
 - f. Approval to pay bills for current month.
- II. Presentations Recognition of Officers and Firefighters
 - a. Jason Peters assisting Elgin FD
- III. Report
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Approval of Treasurer's Statement Year Ending May 31, 2017
 - b. Old Radios
 - c. Property for Station
 - d. Ambulance Billing
 - e. Any other Old Business
- V. New Business
 - a. Discuss referendum question for ballot submission, needs approval. Ordinance will follow next month.
 - b. Motion to approve resolution approving the purchase of vacant real estate located at 1090 W. Spring Street, South Elgin, IL. Consisting of approximately 2.0 acres.
 - c. Any new Business.
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session for any lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting Adjournment