

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

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda October 7, 2019, 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 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. New Station Update
 - b. District Policy Manual Review
 - c. New Vehicle Updates
 - d. Montgomery PSEBA Update
 - e. Any other Old Business
- V. New Business
 - a. 2018/2019 District Audit Review (Approval in November)
 - b. Medicaid Payment Reporting
 - c. Resolution 2019-005 Surplus Equipment (Weber Grill) Approval
 - d. Resolution 2019-006 Surplus Equipment (Command Center) Approval
 - e. Resolution 2019-007 Surplus Equipment (MDT Mounts) Approval
 - f. Approval for destruction of Closed Session tapes prior to April 1, 2018.
 - g. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session
 - a. Semi-Annual Review of Closed Session Minutes
- IX. Action on items from Closed Session Meeting Adjournment
- X. Adjournment