

*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**

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JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

**South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda September 7, 2021 - 19:00 Hours
Station 22, 2055 Mc Donald Rd**

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Appeal of Fire Code Violations from Mr. Neal Nelson
- III. Presentations Recognition of Officers and Firefighters
 - a. Louis Oine, Fire Commission
- IV. Acceptance of Consent Agenda
 - a. Approval of August 2, 2021, meeting minutes, regular, special, and closed
 - b. Approval of Treasurer's Report for July 2021 and August 2021
 - c. Approval/Ratify bills in the amount of \$ 273,945.36
- V. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney
- VI. Old Business
 - a. 2021/2022 Budget Update
 - b. Any other Old Business
- VII. New Business
 - a. Station 22 Roof Bids/ Approval
 - b. Resolution 21-003 Surplus Computer Equipment
 - c. Any other New Business
- VIII. Good of the District
- IX. Public Comment
- X. Closed Session (5 ILCS 120/2 (c) (1)) Employees
- XI. Action on items from Closed Session Meeting
- XII. Adjournment