

*South Elgin & Countryside  
Fire Protection District*

**MARY VAN WINKLE**  
President

**JOSEPH M. CLUCHEY**  
Trustee

**RONALD R. BOHLMAN**  
Secretary

**150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177**

**WILLIAM B. SOHN**  
Fire Chief

**JEFFREY A. SPEYERS**  
Treasurer

**Business Phone (847) 741-2141 \* Fax (847) 741-2184**

South Elgin & Countryside Fire Protection District  
Special Meeting Agenda May 25, 2016 - 18:00 Hours  
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
  - Pledge of Allegiance
  - a. Call to order
  - b. Attendance
- II. Any Old Business
- III. New Business
  - a. Swear In New Trustee Jeff Theriault
  - b. Sign IGA for property realignment with Fox River & Countryside Fire/Rescue District
  - c. Ratify Checks # 13110 & 13111
  - d. Declare Station 21 old Comtech alerting equipment surplus
  - e. Dates for Open Meetings Act Training
  - f. Budget workshop
- IV. Public comment
- V. Closed Session needed for compensation of non- union employees
- VI. Action on closed session items
- VII. Meeting adjournment