

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

**150 WEST STATE STREET
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JOSEPH M. CLUCHEY
Trustee

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Special District Meeting Agenda August 30, 2016 – 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Special Meeting
 - a. Pledge of Allegiance
 - b. Call to order
 - c. Attendance
- II. Old Business
 - a. Any Old Business
- III. New Business
 - a. Consideration of Resolutions approving Petitions for Annexation
 - b. Consider approval of the following as Surplus:
 1. Five Station 21 Recliners
 2. Two Smith weight lifting machines; one from each Station
 3. One lawn tractor with mower deck
 - c. Any other New Business
- IV. Closed Session if needed for any lawful purpose necessary
- V. Good of the District
- VI. Public Comment
- VII. Meeting adjournment