



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



DIANA CORNELISSEN
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda May 9th, 2024 - 09:00 Hours Station 22, 2055 McDonald Rd.

JEFFREY T. THERIAULT
Trustee

KATHLEEN A. HAZELWOOD
Trustee

WILLIAM J. LUCHSINGER
Fire Chief

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Presentations Recognition of Officers and Firefighters
 - a. Swearing in Full-time Probationary Firefighter Evan Bott
- III. Treasurer's Report – James Howard, CPA
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of April 11th, 2024, Meeting minutes, Regular and Closed Session
 - b. Approval of April 25th, 2024 Special Meeting minutes, Regular and Closed Session
 - c. Approval of Treasurer's Report for April 2024
 - d. Approval May 9th, 2024 bills in the amount of \$203,436.26
Ratify April 12- May 8th, 2024 bills in the amount of \$131,045.12
 - e. Approval of Employment Contract for Assistant Chief David Schmidt
 - f. Approval of Employment Contract for Battalion Chief Justin Cox
 - g. Approval of Employment Contract for Battalion Chief William Eckles
 - h. Approval of Employment Contract for Battalion Chief Matthew Starr
 - i. Approval of Part-time Firefighter Wages as presented on April 11th, 2024
 - j. Approval of Ordinance 2024-002, An Ordinance Electing Participation in the Illinois Municipal Retirement Fund
- V. Reports
 - a. Attorney
 - b. Fire Chief
 - a. Decennial Report-on going
 - b. Pension Tax Levy/District Contributions
 - c. Kane County Tax Deposits (Pension)
 - c. President
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval of updated District Board of Trustees Policy Manual, Effective June 1st 2024
 - b. Discussion and possible approval of request for proposals for Station 22 Building Assessment Report
 - c. Discussion and possible approval to enter into agreement with Testing for Public Safety
 - d. Discussion and possible approval of Workers Compensation Policy Renewal
 - e. Any other New Business
- VIII. Closed Session: 5ILCS120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.
- IX. Good of the District
- X. Public Comment
- XI. Adjournment