



St. Charles Countryside Fire Protection District

112 North First Avenue
P.O. Box 4132
St. Charles, Illinois 60174
(630) 762-3900
www.sccfpd.org

Board Meeting
Monday, July 26th, 2010 at 7:30 p.m.
St. Charles Fire Station One
112 North First Avenue, St. Charles, IL 60174
Basement Training Room

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Approval of Minutes
 - a. June 29th, 2010 Public Hearing
 - b. June 29th, 2010 Regular Board Meeting
6. Reports:
 - a. Treasurer – Handley/Slade
 - b. St. Charles Fire Department – Schelstreet/Chief Mullen
 - c. Administrator – Glas
 - d. Citizen Advisory Committee – Education and Communication
 - e. Attorney Report – Shepro
 - f. Report on Tri-City Ambulance Meeting - Jeglum
 - g. President Report- Gaffney
7. Old Business
 - a. TCA – John Shultz
8. New Business
 - a. Invoices for June 2010
 - b. Obtain Credit Card for District Purchases – Jeglum
 - c. Burlington House - Dunham
9. Executive Session
10. Adjournment

James Gaffney
President

Robert Handley
Treasurer

John Gamboa
Secretary

Chuck Dunham
Trustee

Terry Jeglum
Trustee

Julia Glas
Administrator