

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
January 17, 2012

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Public Hearing of 12/20/11
Regular Meeting of 12/20/11

Remarks From Floor

Reports

Treasurer

12/11 Treasurer's Report

Chief

Deputy Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report –December 2011

Thank You Notes

New Business

Accept Budget from Board of Fire Commissioners

Pass Tentative Budget for 2012/2013

Payment of Bills

Other Business

Executive Session

Land Acquisition – 5 ILCS 120/2(c)(5)

Pending Litigation – 5 ILCS 120/2(c)(11)

Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1)

Adjournment

PROOF OF POSTING

I, Robin K. Youngberg, the undersigned, hereby certify that I posted a true and correct copy of this Notice at a conspicuous and accessible place within the office of the Board of Trustees of the Winfield Fire Protection District and that the said offices are contained within the building at which the meeting referred to in this Notice shall take place. Said Notice was posted personally by me this 13^h day of January, 2012.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant