

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
May 19, 2009

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Determine Terms of Office by Lottery

Election of Officers

Approval of Minutes – Public Hearing of 4/21/09
Regular Meeting of 4/21/09

Remarks From Floor

Reports

Treasurer - 4/09 Treasurer's Report
Chief – Physical Fitness Equipment
Deputy Chief
Attorney

Old Business

Purchase New Tanker
Vehicle Replacement Schedule - Updated

Consent Agenda

Monthly Run Report – April
Thank You Notes/Comment Cards
Scholarship Award Letters – FF Clairmont & Lt. Formento

New Business

Adopt Resolution No. 2009-101

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 15th day of May, 2009.

Robin K. Youngberg

Robin K. Youngberg, Admin. Assistant