

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
August 17, 2010

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting of 7/20/10

Remarks From Floor

Reports

- Treasurer - 7/10 Treasurer's Report
- Chief
- Deputy Chief
- Attorney

Old Business

- Strategic Plan Survey

Consent Agenda

- Monthly Run Report –July

New Business

- ETSB Letter of Intent and Intergovernmental Agreement

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 13th day of August, 2010.

Robin K. Youngberg
Robin K. Youngberg, Administrative Assistant