

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
November 17, 2009

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting of 10/20/09

Remarks From Floor

Reports

Treasurer - 10/09 Treasurer's Report

Chief - Audit Received

NIAFPD Conference

Deputy Chief

Attorney

Old Business

Adopt Ordinance no. 276 – Ambulance Billing Ordinance (Revised)

Execute Hydrant Agreement with Village of Winfield

Consent Agenda

Monthly Run Report – October

Thank You Letter

New Business

Swearing in of FF Jason Brunke and FF Matthew Smith

Purchase of (3) Thermal Imaging Cameras & Equipment

DuPage Trustee Organization Update

Set Public Hearing for Tax Levy – 12/15/09 @ 7:30 p.m.

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 November, 2009.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant