

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
November 17, 2020

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes –

Regular Meeting 10/20/20

Remarks From Floor

Reports

Treasurer

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – October 2020

New Business

Review and Accept Municipal Compliance Report from Pension Fund

Review and Accept Tax Levy Request Letter from Pension Fund

Review and Discuss 11/3/20 Election Results

Discuss & Take Action on Spring 2021 Election

Discuss & Take Action on Donation Received

Discuss & Take Action on Full-Time Staffing Needs

Discuss & Take Action on Repair of Engine #31

Payment of Bills

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)

Other Business

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 12th day of November, 2020.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant