

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
May 18, 2021

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Swear in Newly Elected Trustee Robb Hannen

Election of Officers

Approval of Minutes – Public Hearing 4/20/21
Regular Meeting 4/20/21

Remarks From Floor

Reports

Treasurer
Chief
Attorney

Old Business

Consent Agenda

Monthly Run Report – April 2021

New Business

Ratify Election Canvass
Ratify Collective Bargaining Agreement
Ratify Additional Expenditure for Engine Repair
Re-appoint Lt. Pete Daly to Pension Board
Accept Letter of Resignation from Commissioner Robb Hannen
Discuss & Possible Action on Filling Commission Vacancy
Discuss Appraisal Companies
Deputy Chief Selection Process

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 13th day of May, 2021.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant

<https://us02web.zoom.us/j/88597662021?pwd=NnV6ZW1CTitEam1ndEZhR2IwV3NTQT09>

Meeting ID: 885 9766 2021

Passcode: 813122

One tap mobile

+13126266799,,88597662021#,,,,*813122# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)