

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
July 20, 2021

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 6/15/21
Executive Session 6/15/21
Special Meeting 6/28/21
Executive Session 6/28/21

Remarks From Floor

Reports

Treasurer
Chief
Attorney

Old Business

Discussion & Possible Action with Appraisal Companies
Discussion & Possible Action on LOI's from Gateway Development
Discussion & Action on Proposals for New SCBA's
Discussion & Possible Action on Deputy Chief Selection Process

Consent Agenda

Monthly Run Report –June 2021

New Business

Discussion and Take Action on Drafting Formal Statement in
Opposition of the Village of Winfield's Proposed New TIF District
Discussion and Possible Action on Ambulance Billing Issues

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 16th day of July, 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

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