BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
January 18, 2022

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Public Hearing 12/21/21
Regular Meeting 12/21/21
Executive Session Minutes 12/21/21

Public Comment

Reports

- Treasurer
- Chief
- Attorney

Old Business

- Memorandum Regarding Referendum

Consent Agenda

- Monthly Run Report – December 2021

New Business

- Presentation and Accept Annual Audit
- Discuss and Adopt Ambulance Billing Ordinance No. 339
- Discuss and Approve Recommendation for IT Services
- Approve Surplus List Disposition

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

Public Comment

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 14th day of January 2022.

Robin K. Youngberg
Robin K. Youngberg, Administrative Assistant

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

Meeting ID: 885 9766 2021
Passcode: 813122
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