

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
April 19, 2022

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Swear In FF/PM Walker Wells

Approval of Minutes – Regular Meeting 3/15/22
Executive Session 3/15/22

Public Comment

Reports

Treasurer
Chief
Attorney

Old Business

Consent Agenda

Monthly Run Report – March 2022

New Business

Discuss and Adopt Transfer Ordinance No. 341
Discuss and Adopt Budget & Appropriations Ordinance No. 342
Resolution Memorandum Regarding Transfer of Funds to Capital Projects
Review and Approve Standard Operating Procedures
Approve Surplus List Disposition

Payment of Bills

Executive Session

Review Previous Executive Session Minutes for Possible Release
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 April 2022.

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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