

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
December 20, 2022

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 11/15/22

Public Comment

Reports

Treasurer – November & December

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – November 2022

New Business

Adopt Tax Levy Ordinance No. 2022-344

Adopt Resolution No. 2022-103 Authorizing an Intergovernmental Agreement
For Participation in MABAS

Adopt MABAS Intergovernmental Agreement Ordinance No. 2022-345

Review and Take Action on Contract with Healy, Bender Patton & Been,
Subject to Attorney Review and Final Approval

Review and Take Action on Contract with Sawyer-Falduto

Discuss and Possible Action on Request to Hire Additional
Firefighter/Paramedics

Discuss and Take Action on New Ambulance Purchase

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 10th day of November, 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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