

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
January 17, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Public Hearing 12/20/22
Regular Meeting 12/20/22

Public Comment

Reports

Treasurer

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – December 2022

New Business

Review and Adopt Ordinance No. 2023-346 Amending Policies to

Include Remote Attendance by Trustees at Board Meetings

Discuss and Possible Action on Rules for Public Comments to

Board of Trustees

Discuss and Possible Action on Request to Hire Additional

Firefighter/Paramedics

Approve Surplus List Disposition (*nothing new added*)

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 13th day of January, 2023.

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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