

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
July 18, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 6/20/23  
Closed Session 6/20/23

Public Comment

Reports

Treasurer

General Obligation Bond – Preliminary Timetable  
Monthly Investment Report by John Falduto  
Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report –June 2023

New Business

Review and Take Action on Letter from Kyle Wolber Requesting  
Reappointment to the Board of Fire Commissioners  
Review and Approve Policy Nos: 605, 606, 608, 611  
Approve Surplus List Disposition (*Nothing Added*)

Payment of Bills

Closed 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 14<sup>th</sup> day of July, 2023.

*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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