

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
October 17, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 9/19/23  
Closed Session 9/19/23  
Special Meeting 9/25/23  
Closed Session 9/25/23

Public Comment

Reports

Treasurer

Monthly Investment Report by John Falduto

Monthly Financial Presentation by James Howard

Proposed Tax Levy Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – September 2023

New Business

Accept and Take Action on Tax Levy Request Letter from Pension Fund

Accept Municipal Compliance Report from Pension Fund

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

Discussion/Action Terminating the Employment of Deputy Chief Eric Ermer  
With the Winfield Fire Protection District  
Discussion/Possible Adoption of a Resignation Agreement with Deputy Chief  
Eric Ermer  
Discussion/Possible Adoption of a Memorandum of Understanding with the  
Winfield Fire Protection District Firefighters Union Local 5024  
Regarding a Salary Equity Adjustment

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 13<sup>th</sup> day of October, 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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