

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
December 19, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Public Hearing 11/21/23
Regular Meeting 11/21/23

Public Comment

Reports

Treasurer

Monthly Investment Report and Update Presented by John Falduto
Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – November 2023

New Business

Discuss and Take Action on Purchase of Underwater Remotely Operated
Vehicle

Discuss and Take Action on Approving Policy Nos. 100-103 and 200-218
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 15th day of December, 2023.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant