



Board of Fire Commissioners

Winfield Fire Protection District

27W530 Highlake Road

Winfield, Illinois 60190-1221

Phone: (630) 653-5050 Fax: (630) 653-6474

NOTICE AND AGENDA

WE HEREBY GIVE NOTICE that the Board of Fire Commissioners of the Winfield Fire Protection District will hold a special meeting on Monday, January 9, 2012 at 5:00 p.m. at Fire Station #1, 27W530 Highlake Road, Winfield, Illinois, 60190.

- 5:00 Call Meeting to Order
Roll Call
Approval of Special Meeting Minutes – 12/5/11
Public Comments
Old Business
New Business
 Chairman Levan's appointment
 Adopt Amended Rules & Regulations
 Adopt Budget to Present to Board of Trustees
Payment of Bills
 Ottosen Britz (11/7/11) - \$266.00
 Ottosen Britz (11/30/11) - 750.00
 Ottosen Britz (12/6/11) - \$57.00
Schedule Next Meeting
Adjournment

PROOF OF POSTING

I, Robin Youngberg, the undersigned Recording Secretary, hereby certify that I posted a true and correct copy of this Notice & Agenda at a conspicuous and accessible place on the bulletin board of the Board of Fire Commissioners of the Winfield Fire Protection District. Said bulletin board is contained within the building at which the meeting referred to in this notice will take place.

I posted said Notice & Agenda on this 6th day of January, 2012.

Robin K. Youngberg

Robin Youngberg, Recording Secretary
Board of Fire Commissioners