

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
January 21, 2020

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Swearing in of Fire Chief Steven Evans.

Approval of Minutes –

Executive Session 11/19/19

Regular Meeting 12/17/19

Executive Session 12/17/19

Remarks From Floor

Reports

Treasurer

12/19 Treasurer's Report

Chief

Attorney

Old Business

Recommended Process for Selection of Deputy Chief

Discuss and Possible Action on Accepting Referendum Materials

Consent Agenda

Monthly Run Report – December 2019

Chief Evans Recognized with Humanitarian Service Medal

New Business

Discuss and Possible Action on Engine #31 Frame Corrosion Repairs

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

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 17th day of January, 2020.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant