

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
December 17, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Public Hearing of 11/19/19
Regular Meeting 11/19/19

Remarks From Floor

Reports

Treasurer

11/19 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – November 2019

New Business

Retirement of Current Fire Chief and Appointment of His Successor
Report and Recommendations Regarding Appointment of Deputy Chief
Northern Illinois Alliance of Fire Protection District Annual Conference
Discuss Options for Dissemination of Referendum Informational Materials

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 13th day of December, 2019.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant