

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
February 19, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 1/15/19
Special Meeting 1/21/19

Remarks From Floor

Reports

Treasurer

1/19 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Thank You Notes

Monthly Run Report – January 2019

New Business

Adopt 2019/2020 Tentative Budget

Discussion and Possible Action on Meeting with Northwestern Hospital/CDH

Discussion and Possible Action on Hiring a Full-Time Firefighter/Paramedic

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 15th day of February, 2019.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant