

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
March 21, 2017

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes -- Regular Meeting 2/21/17

Remarks From Floor

Reports

Treasurer

2/17 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report -- February 2017

New Business

Adopt Ordinance No. 317 Governing the Payment of Travel Expenses  
Adopt Ordinance No. 318 for Salary Ranges for District Officers and Members  
Reappoint DC Steve Evans to the Pension Board for 3-year Term

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 14<sup>th</sup> day of March 2017.

*Robin K. Youngberg*

Robin K. Youngberg, Administrative Assistant