

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
May 21, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Election of Officers

Approval of Minutes – Public Hearing 4/16/19
Regular Meeting 4/16/19

Remarks From Floor

Reports

Treasurer

4/19 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – April 2019

New Business

Board of Fire Commissioners Appointment

Discuss and Possible Action on IGA with the Village of Winfield

Discuss and Possible Action on Needs Assessment

Amend Ordinance No. 315 for Arson Investigator/Peace Officer

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 16th day of May, 2019.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant