

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
April 15, 2025

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes – Regular Meeting 3/18/25

Reports

Treasurer

Monthly Investment Report from Sawyer-Falduto

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Amended Information on Deputy Chief Position

Consent Agenda

Monthly Run Report – March 2025

New Business

Adopt Transfer Ordinance No. 358

Adopt Budget & Appropriations Ordinance No. 359

Letters of Interest for Appointment to the Board of Fire Commissioners

Payment of Bills

Closed 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 11th day of April, 2025.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant