



BOARD OF TRUSTEES REGULAR MEETING

**Thursday, January 23, 2020
FIRE STATION #1
5:00 PM**

DISTRICT PRESIDENT
Margie Cook

DISTRICT TRUSTEES
Justin Bakker
Bruce Becker
Dennis Kennedy
Mike Waterman

FIRE CHIEF
Joe Falaschetti

Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the general public relative to matters on the agenda during the debate of those matters. The President will recognize the Trustees first, then the employees or other District officials, and then the interested party.

To comment on an issue not on the agenda, persons wishing to speak will be called upon by the President during section I, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on the agenda, the President will limit participants to 3 minutes per person with a limit of only 5 people allowed to comment in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MINUTES
- E. TREASURERS REPORT
- F. APPROVAL OF BILLS

DISTRICT TRUSTEES' AGENDA

G. NON-DISCUSSION AGENDA

1. **Fire Chief's Report**
2. **Deputy Chief's Report**

H. DISCUSSION AGENDA

1. Committee Reports
 - A. **Personnel-**
 - B. **Public Relations-**
 - C. **Communication-**
 - D. **Village Liaison-**
 - E. **Legal Update-**
 - F. **Pension Board –**
 - G. **Station -**

I. GENERAL PUBLIC

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$4,000,000 for purpose of altering, repairing, improving and equipping the fire station.

2. Approval of 2019 Annual Report

3. Amendment to Metro Contract

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – February 27, 2020

O. ADJOURNMENT- _____, _____ @_____PM

Justin Bakker
Secretary, Board of Trustees
1/20/2020
3:00PM
AJK