



**BOARD OF TRUSTEES
REGULAR MEETING
Thursday, January 23, 2025
711 Penfield Street
7:00 PM**

Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the 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.

**DISTRICT
PRESIDENT**
Margie Cook

DISTRICT TRUSTEES

*Bruce Becker
Dave Kolosh
Lyle Siefker
Mike Waterman*

FIRE CHIEF
Joe Falaschetti

Deputy Chief
Mike Heusing

Assistant Chief
Tim McGannon

To comment on an issue not on the agenda, the President will call upon persons wishing to speak 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. COMMENDATION AWARD – Officer Drew
- E. APPROVAL OF MINUTES
 - 1. Regular Meeting 12/18/24
 - 2. Closed Session 12/18/24
- F. TREASURERS REPORT
- G. APPROVAL OF BILLS

DISTRICT TRUSTEES' AGENDA

H. NON-DISCUSSION AGENDA

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

I. DISCUSSION AGENDA

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

J. GENERAL PUBLIC

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. Donation Requests
2. Approval of inventory and appraisal from Industrial Appraisal Company
3. Administration section SOG 200.15 review and possible approval
4. Declare surplus of conference room display.
5. Possible extension of Fire Chief Contract
6. Closed Session - Personnel

M. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

N. TRUSTEES' COMMENTS-

O. NEXT REGULAR MEETING – February 27, 2025 @7:00pm

P. ADJOURNMENT- _____, _____ @_____ PM

Michael Waterman
Secretary, Board of Trustees
2/20/24
3:00PM
AJK