



**BOARD OF TRUSTEES
REGULAR MEETING
Thursday, December 17, 2020
Washington Township –
30200 Town Center Rd
7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83591761491>

Meeting ID: 835 9176 1491 Password: 085242

One tap mobile

+13126266799,,83591761491# US (Chicago)

DISTRICT PRESIDENT

Margie Cook

DISTRICT TRUSTEES

Justin Bakker

Bruce Becker

Dave Kolosh

Mike Waterman

FIRE CHIEF

Joe Falaschetti

Deputy Chief

Mike Heusing

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
 - 1. Gov Accounting LLC Presentation
- 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. MABAS 27 Secretary
2. Intergovernmental agreement with the Village of Beecher – Parking Lot
3. Consider and/or Adopt new district policies
4. Declare surplus on Air Compressor, Ceiling Tile Speakers and Turnout Gear Lockers

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – January 28, 2021 at 7:00PM

O. ADJOURNMENT- _____, _____ @_____PM

Michael Waterman
Secretary, Board of Trustees
12/14/2020
3:00PM
AJK