



***BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, December 21,
2021
711 Penfield Street
5:00 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***

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. Donation Request
2. Discuss and possibly approve village construction in front of station
3. Appreciation dinner discussion
4. Closed session – personnel

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – January 27, 2022

O. ADJOURNMENT- _____, _____ @_____ PM

Michael Waterman
Secretary, Board of Trustees
12/17/2021
3:00PM
AJK