



**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**Wednesday, December 21, 2022**  
**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.

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.

**DISTRICT  
PRESIDENT**  
*Margie Cook*

**DISTRICT TRUSTEES**  
*Justin Bakker*  
*Bruce Becker*  
*Dave Kolosh*  
*Mike Waterman*

**FIRE CHIEF**  
*Joe Falaschetti*

**Deputy Chief**  
*Mike Heusing*

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 –**

## I. GENERAL PUBLIC

## J. UNFINISHED BUSINESS

1. Investment Accounts

## K. NEW BUSINESS

1. Resolution Safe T Act
2. Abatement Ordinance 1222-22
3. Mobile Radio Purchase

## L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

## M. TRUSTEES' COMMENTS-

## N. NEXT MEETING – January 26, 2023 at 7pm.

## O. ADJOURNMENT- \_\_\_\_\_, \_\_\_\_\_ @\_\_\_\_\_ PM

Michael Waterman  
Secretary, Board of Trustees  
12/19/2022  
5:00PM  
AJK