



BOARD OF TRUSTEES
REGULAR MEETING
Thursday, February 16, 2023
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 –**
 - G. **Station -**

I. GENERAL PUBLIC

J. UNFINISHED BUSINESS

1. Investment Accounts

K. NEW BUSINESS

1. Metro Contract
2. Pension Board
3. Foreign Fire Insurance Board Resolution
4. Closed Session - Personnel

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – March 23, 2023

O. ADJOURNMENT- _____, _____ @_____ PM

Michael Waterman
Secretary, Board of Trustees
2/13/2023
3:00PM
AJK