



**BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday, March 26, 2020  
FIRE STATION #1  
7:00 PM**

**Please note that due to COVID-19 Executive Order (NO.5), the regular Board of Trustee meeting will be available thru FreeConferenceCall.com during the meeting.**

**Dial-in number (US): (978) 990-5000  
Access code: 783418#**

**DISTRICT PRESIDENT**  
*Margie Cook*

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

**FIRE CHIEF**  
*Joe Falaschetti*

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
- F. APPROVAL OF BILLS

# DISTRICT TRUSTEES' AGENDA

## G. NON-DISCUSSION AGENDA

### 1. **Fire 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. Transfer \$75,000.00 from Ambulance Investment Fund to Ambulance Checking Account.**
- 2. An ordinance providing for the issue of not to exceed \$4,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of altering, repairing, improving and equipping the fire station of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of the bonds to the purchaser thereof.**
- 3. Declare surplus of self-contained breathing apparatus**

## L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

## M. TRUSTEES' COMMENTS-

## N. NEXT REGULAR MEETING – April 23, 2020 7:00PM

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

Justin Bakker

Secretary, Board of Trustees

3/23/2020

3:00PM

AJK