



## ***BOARD OF TRUSTEES REGULAR MEETING***

**Thursday, March 28, 2019  
FIRE STATION #1  
7:00 PM**

***DISTRICT PRESIDENT***  
*Margie Cook*

***DISTRICT TRUSTEES***  
*Justin Bakker*  
*Bruce Becker*  
*Dennis Kennedy*  
*Mike Waterman*

***FIRE CHIEF***  
*Joe Falaschetti*

***DEPUTY FIRE CHIEF***  
*Bob Kopec*

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**
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. **Ambulance –**
  - H. **Station -**

## I. GENERAL PUBLIC

## J. UNFINISHED BUSINESS

## K. NEW BUSINESS

1. Contract for FF/PM services
2. Discussion and possible approval of the intergovernmental agreement with the Village of Beecher concerning the enforcement of building and fire prevention codes.
3. Donation Request – Lions Club Summerfest
4. Closed Session - Personnel

## L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

## M. TRUSTEES' COMMENTS-

## N. NEXT REGULAR MEETING – April 25, 2019

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

Justin Bakker  
Secretary, Board of Trustees  
3/25/19  
3:00PM  
AJK