



**BOARD OF TRUSTEES
REGULAR MEETING
Thursday, May 25, 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
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. TRUSTEE SWEARING IN AND APPOINTMENTS
- D. ROLL CALL
- E. APPROVAL OF MINUTES
- F. TREASURERS REPORT
 - 1. Sawyer Falduto
 - 2. James Howard
- G. 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 -**

I. GENERAL PUBLIC

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. Discussion and possible approval of 2023/2024 Tentative Budget
2. Discussion and possible approval of Efficiency Act Committee Ordinance
3. MABAS Intergovernmental agreement Resolution 052523
4. Donation Request
5. Transfer Money from account *****2908 to account *****1363 and close account *****2908
6. Contract and district raises
7. Closed Session

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – June 22, 2023

O. ADJOURNMENT- _____, _____ @_____ PM

Michael Waterman
Secretary, Board of Trustees
5/22/2023
3:00PM
AJK