



**BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday August 22, 2024  
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.

**DISTRICT  
PRESIDENT**  
*Margie Cook*

**DISTRICT TRUSTEES**

*Bruce Becker  
Dave Kolosh  
Lyle Siefker  
Mike Waterman*

**FIRE CHIEF**  
*Joe Falaschetti*

**Deputy Chief**  
*Mike Heusing*

**Assistant Chief**  
*Tim McGannon*

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.

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
  - 1. Regular Meeting 7/25/24
- E. TREASURERS REPORT
- F. APPROVAL OF BILLS

# DISTRICT TRUSTEES' AGENDA

## G. NON-DISCUSSION AGENDA

1. **Fire Chief's Report**
2. **Deputy Chief's Report**
3. **Assistant 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

## K. NEW BUSINESS

1. Presentation of the FY 23/24 Final Audit by Mack& Associates
2. Discussion and possible action on health, dental, vision and life insurance plans
3. Discussion and possible approval of revised 100 series policy manual
4. Discussion and possible action on the lieutenant's job description
5. Discussion and possible action on initiation of original appointment process
6. Discussion and possible approval of draft lieutenant job posting
7. Discussion and possible action on a temporary increase of personnel on Metro Contract
8. Donation Request

## L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

## M. TRUSTEES' COMMENTS-

## N. NEXT REGULAR MEETING – September 26, 2024 at 7:00pm

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

Michael Waterman  
Secretary, Board of Trustees  
8/19/24  
3:00PM  
AJK