CALL TO ORDER

ROLL CALL

☐ President Frank   ☐ Vice President Chaffin   ☐ Secretary Costin   ☐ Treasurer Perry
☐ Trustee Wang     ☐ Chief Krestan        ☐ Deputy Chief Demas   ☐ James Howard - Finance
☐ Attorney DiNolfo  ☐ Attorney Wargo       ☐ Rec Sec Marassa

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve August 27, 2019 Board of Trustees Regular Meeting Minutes
2. Approve Travel Expenses – IFCA Conference – Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, and Battalion Chief Capua; Total Activity Fee: $832.00, Total Lodging Cost: $1,300.00, Total Per Diem: $525.00
3. Approve Purchase Orders 8/28/2019 through 9/24/2019 - $14,070.86
4. Ratify Approval of September 5, 2019 Recurring A/P Expenditures - $291,623.69
5. Approve September A/P Expenditures - $361,793.92 (inclusive of item #3)

FINANCIAL REPORT

- Monthly Presentation

MATTERS OF THE PUBLIC

OLD BUSINESS
Review, discuss, and/or take action on matters relative to the following:

1. Approval of the 2018 Comprehensive Annual Financial Report

NEW BUSINESS
Review, discuss, and/or take action on matters relative to the following:

1. Approval of the 2020-2024 Strategic Plan
2. Enterprise Fleet Management Lease Program
3. Board of Fire Commissioners Report
4. Pension Board Report
5. IAFPD / NIAFPD Report
6. DUCOMM Report
7. Accreditation Report
   Chief Krestan
8. Chief’s Report: Summary & Administrative Calendar
   Chief Krestan
9. Trustee Items for Discussion
   Board of Trustees
10. Necessary Action Relating to Closed Session
    Board of Trustees

**CLOSED SESSION**

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

**ADJOURN**


*Any person needing special accommodations to attend this meeting should contact*

*The Fire District at 630-353-3000*