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 December 17, 2019 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 12/18/2019 through 01/28/2020 - $147,641.61
3. Ratify Approval of January 9, 2020 Recurring A/P Expenditures - $594,413.90
4. Approve January A/P Expenditures - $1,042,494.39 (inclusive of item #3)
5. Acknowledge Receipt of December 2019 Financial Reports

FINANCIAL REPORT
- Monthly Presentation

MATTERS OF THE PUBLIC

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

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

James Howard

Chief Krestan

DC Demas / James Howard

DC Demas / James Howard

DC Demas

Secretary Costin / Chief Krestan

Treasurer Perry / DC Demas

President Frank / Chief Krestan

Chief Krestan
10. Accreditation Report

11. Chief’s Report: Summary & Administrative Calendar

12. Trustee Items for Discussion

13. Semi-Annual Review of Closed Session Meeting Minutes


15. Necessary Action Relating to Closed Session

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2(c)(21)).
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)).
4. Pending, Probable, or Imminent Litigation (5 ILCS 120/2(c)(11)).

ADJOURN


Any person needing special accommodations to attend this meeting should contact The Fire District at 630-353-3000