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 January 28, 2020 Board of Trustees Regular Meeting Minutes
2. Approve January 28, 2020 Board of Trustees Closed Meeting Minutes
3. Approve Travel Expenses – Chief Krestan
   - Fire Service Legislative Day – Total Lodging Cost: $300.00, Total Per Diem: $85.00
   - 2020 MABAS Command Training Summit – Total Activity Fee: $250.00, Total Per Diem: $120.00
4. Approve Purchase Orders 1/29/2020 through 02/25/2020 - $36,223.96
5. Ratify Approval of February 6, 2020 Recurring A/P Expenditures - $541,666.71
6. Approve February A/P Expenditures - $627,366.81 (inclusive of item #5)
7. Acknowledge Receipt of January 2020 Financial Reports

FINANCIAL REPORT
- Monthly Presentation  
  James Howard

MATTERS OF THE PUBLIC

OLD BUSINESS
Review, discuss, and/or take action on matters relative to the following:
1. Facilities Replacement Plan Funding Schedule Discussion  
   DC Demas
2. Fixed Asset Manager Discussion  
   James Howard

NEW BUSINESS
Review, discuss, and/or take action on matters relative to the following:
1. Andres Medical Billing Presentation  
   Pat Mannix
2. Board of Fire Commissioners Report  
   Secretary Costin / DC Demas
3. Pension Board Report  
   **Treasurer Perry / DC Demas**

4. IAFPD / NIAFPD Report  
   **President Frank / Chief Krestan**

5. DU-COMM Report  
   **Chief Krestan**

6. Accreditation Report  
   **Chief Krestan**

7. Chief’s Report: Summary & Administrative Calendar  
   **Chief Krestan**

8. Trustee Items for Discussion  
   **Board of Trustees**

9. Necessary Action Relating to Closed Session  
   **Board of Trustees**

**CLOSED SESSION**

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