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

OPEN MEETINGS ACT

CONSENT AGENDA
1. Approve February 25, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 2/26/2020 through 03/24/2020 - $89,524.80
3. Ratify Approval of March 5, 2020 Recurring A/P Expenditures - $378,516.04
4. Approve March A/P Expenditures - $431,713.32 (inclusive of item #3)
5. Acknowledge Receipt of February 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

NEW BUSINESS
Review, discuss, and/or take action on matters relative to the following:
1. Ambulance Billing and Fee Schedule Discussion
   James Howard
2. Approve Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for Supplemental Ambulance Rates
   James Howard
3. Approve Board of Fire Commissioners Appointment - Mark Vavruska
   President Frank
4. Approve Pension Board Appointment - Joe Kagann
   President Frank
5. Board of Fire Commissioners Report
   Secretary Costin / DC Demas
6. Pension Board Report  
   Treasurer Perry / DC Demas

7. IAFPD / NIAFPD Report  
   President Frank / Chief Krestan

8. DU-COMM Report  
   Chief Krestan

9. Accreditation Report  
   Chief Krestan

10. Chief’s Report: Summary & Administrative Calendar  
    Chief Krestan

11. Trustee Items for Discussion  
    Board of Trustees

12. 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*