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 November 26, 2019 Board of Trustees Regular Meeting Open Session Minutes
2. Approve November 26, 2019 Board of Trustees Regular Meeting Closed Session Minutes
4. Ratify Approval of December 5, 2019 Recurring A/P Expenditures - $382,943.32
5. Approve December A/P Expenditures - $423,759.93 (inclusive of item #4)

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. Approve Service Agreement with mySidewalk  
  DC Demas / EMS Weaver

NEW BUSINESS
Review, discuss, and/or take action on matters relative to the following:
1. Approve Ordinance No. 19-___ Levying and Assessing Taxes  
  James Howard
2. Board of Fire Commissioners Report  
  Secretary Costin / Chief Krestan
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
9. Necessary Action Relating to Closed Session

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