CALL TO ORDER

ROLL CALL

☐ President Frank  ☐ Vice President Chaffin  ☐ Treasurer Perry  ☐ Secretary Costin
☐ Trustee Moeller  ☐ Chief Krestan  ☐ Deputy Chief Demas  ☐ James Howard - Finance
☐ Attorney Ottosen  ☐ Attorney Wargo  ☐ Rec Sec McClain

MATTERS OF THE PUBLIC

NEW BUSINESS
Review, discuss, and/or take action on matters relative to the following:
1. Budget Workshop
2. 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).

ADJOURN

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000