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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve November 27, 2018 Board of Trustee Regular Meeting Minutes
2. Approve November 27, 2018 Board of Trustee Closed Session Minutes
3. Approve Purchase Orders 11/28 through 12/18/2018 - $19,884.10
4. Approve December AP Expenditures - $964,738.73
5. Acknowledge Receipt of November 2018 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:

NEW BUSINESS

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

1. Public Comment on Ordinance No. 18--__ 2018 Annual Tax Levy  
   Board of Trustees
2. Approve Ordinance No. 18--__ 2018 Annual Tax Levy  
   Board of Trustees
3. Approve Fire Apparatus Financing  
   Board of Trustees
4. First Reading of Draft BOT Policies  
   - Secondary Employment  
   - Transitional Work Program
   Board of Trustees
5. Board of Fire Commissioners Report  
   Secretary Costin / Chief Krestan
6. Pension Board Report  
   Treasurer Perry / D/C Demas
7. IAFPD / NIAFPD Report  
   President Frank/Chief Krestan
   - 26th Annual NIAFPD Conference - January 24-27, 2019
8. DUCOMM Report  
   Chief Krestan
9. Chief’s Report: Summary & Administrative Calendar  
   Chief Krestan
10. Trustee Items for Discussion  
    Board of Trustees
CLOSED SESSION

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
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).

ADJOURN


Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000