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 December 18, 2018 Board of Trustee Regular Meeting Minutes
2. Approve Purchase Orders 12/19 through 01/22/2019 - $83,989.73
3. Ratify Approval of January 7, 2019 Recurring A/P Expenditures - $454,400.25
4. Approve January AP Expenditures - $559,384.26 (inclusive of item #3)
5. Acknowledge Receipt of December 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:
1. Second Reading of Draft BOT Policies  
  • Secondary Employment
  • Transitional Work Program  
  Board of Trustees

NEW BUSINESS
Review, discuss, and/or take action on matters relative to the following:
1. BOT Authorization for BOFC Promotion  
  Board of Trustees
2. Approve Purchase Order #19005 for the Purchase of a 2019 Chevrolet Tahoe  
  BOT
3. Board of Fire Commissioners Report  
  Secretary Costin / Chief Krestan
4. Pension Board Report  
  Treasurer Perry / D/C Demas
5. IAFPD / NIAFPD Report  
  President Frank/Chief Krestan
  • 26th Annual NIAFPD Conference - January 24-27, 2019
6. DUCOMM Report  
  Chief Krestan
7. Accreditation Report  
  Chief Krestan
8. Chief’s Report: Summary & Administrative Calendar  
  Chief Krestan
9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 21).
2. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
4. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

+Last Resolution/Ordinance: 12/18/2018 – Ordinance No. 18-10 2018 Annual Tax Levy.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000