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 January 22, 2019 Board of Trustee Regular Meeting Minutes
2. Approve January 22, 2019 Board of Trustee Closed Session Minutes
3. Approve Travel Expense – 2019 CPSE Conference – Chief Krestan
4. Approve Purchase Orders 1/23 through 02/26/2019 - $274,679.95
5. Ratify Approval of February 7, 2019 Recurring A/P Expenditures - $390,863.17
6. Approve February AP Expenditures - $474,198.87 (inclusive of item #5)

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. Presentation by the Illinois Coalition of Local Governments (ICLG)  
   BOT
2. DuPage County GIS Mapping Database Intergovernmental Agreement  
   BOT
3. Approve Purchase Order #19021 for the Purchase an Ambulance  
   BOT
4. BOT Authorization for BOFC Promotions  
   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
8. DUCOMM Report  
   Chief Krestan
9. Accreditation Report  
   Chief Krestan
10. Chief’s Report: Summary & Administrative Calendar  
    Chief Krestan
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

+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