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 March 26, 2019 Board of Trustee Regular Meeting Minutes
3. Ratify Approval of April 4, 2019 Recurring A/P Expenditures - $392,891.62
4. Approve April AP Expenditures - $438,479.36 (inclusive of item #3)
5. Acknowledge Receipt of March 2019 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. Approval of Pension Board Appointment
   BOT
2. Board of Fire Commissioners Report
   Secretary Costin / Chief Krestan
3. Pension Board Report
   Treasurer Perry / D/C Demas
4. DUCOMM Report
   Chief Krestan
5. Accreditation Report
   Chief Krestan
6. Chief’s Report: Summary & Administrative Calendar
   Chief Krestan
7. Trustee Items for Discussion
   Board of Trustees
8. Necessary Action Relating to Closed Session
   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

+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