

**Lake Villa Fire Protection District
Board of Trustees/Board of Fire Commissioners
February 4, 2019
General Meeting Agenda
7:00 P.M.**

**TO BE HELD AT:
Lake Villa Township Building
37908 N. Fairfield Rd. Lake Villa, IL 60046**

Call to order:

Pledge of Allegiance:

Roll Call:

Public Comment: 3 Minutes

Approval of Agenda:

Recognition of LT. Glen Heitman's Service

Approval of Minutes:

January 7, 2019 General Meeting Minutes

Treasurer's/Investments Report:

Financial Statements: Discussion/Possible Action

Investments/Accounts: Discussion/Possible Action

Payment of Bills – February: Discussion/Possible Action

Old Business

Station 2 Renovation: Discussion/Possible Action

New Business:

2019/2020 Budget: Discussion/Possible Action

Illinois Dept. of Transportation Pre-Emption Lights for 132/Sand Lake Letter of Intent:
Discussion/Possible Action

Battalion Chief Testing and Hiring Process: Discussion/Possible Action

Commission Rules: Discussion/Possible Action:

Amendment of Board Policy Manual (Battalion Chief job description): Discussion/Possible Action

Reports from Administration:

Fire Department

Station/Maintenance Reports

Attorney

Trustees

Closed Session (if needed): Closed session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), 2C21 (Review of Unreleased Closed Session Minutes) or 2C5 (Real Estate) of the Open Meetings Act.

Adjournment: