

Lake Villa Fire Protection District
Board of Trustees/Board of Fire Commissioners
May 6, 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

Swearing in of New Board Trustee: Ingrid Skidmore

Appointment of District Board Positions: Discussion/Possible Action

Public Hearing for Budget & Appropriations for Fiscal Year 2019/2020

Approval of Agenda:

Approval of Minutes:

March 25, 2019 Budget Workshop Minutes

April 1, 2019 General Meeting Minutes

Treasurer's/Investments Report:

Financial Statements: Discussion/Possible Action

Investments/Accounts: Discussion/Possible Action

Payment of Bills – May: Discussion/Possible Action

Old Business

Station 2 Renovation: Discussion/Possible Action

2018/2019 Audit: Discussion/Possible Action

Battalion Chief Testing and Hiring Process: Discussion/Possible Action

New Business:

Ord 2019-02 Budget and Appropriations for 2019/2020: Discussion/Possible Action

Res. 2019-03 Surplus and Hold Harmless Agreement for the St. 2 Generator: Discussion/Possible Action

McDonough Mechanical Services Proposal for Station 4: Discussion/Possible Action

Purchase of Extractors for Stations: Discussion/Possible Action

2019/2020 Full-Time Personnel Contracts: Discussion/Possible Action

State Bank of the Lakes Account Signers: Discussion/Possible Action

Appointment of Pension Board Members: Discussion/Possible Action

Reports from Administration

Fire Chief

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: