

Lake Villa Fire Protection District
Board of Trustees
September 14, 2020
General Meeting Agenda
7:00 P.M.

The Board of Trustees of the Lake Villa Fire Protection District will be conducting its regular meeting via teleconference on August 3, 2020 at 6:00 p.m. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference bridge number: **630-614-7648**

Enter the conference number followed by "#": **7638#**

Enter the password followed by "#": **6899#**

Call to order:

Pledge of Allegiance:

Roll Call:

Approval of Agenda:

Public Comment: 3 Minutes

Swearing In of Commissioners

Approval of Minutes:

July 13, 2020 Special Meeting Minutes (Open/Closed)

July 20, 2020 Special Meeting Minutes

August 3, 2020 General Meeting Minutes

Treasurer's/Investments Report:

Financial Statements: Discussion/Possible Action

Payment of Bills – September: Discussion/Possible Action

Old Business

2019/2020 Audit: Discussion/Possible Action

Auditing Services RFP: Discussion/Possible Action

Fire Prevention Code Adoption/Update: Discussion/Possible Action

New Business:

Update to Exhibit A of Resolution 2020-01: Surplus Equipment: Discussion/Possible Action

New Outboard Motor for Dive/Rescue Boat: Discussion/Possible Action

Separation of Foreign Fire Tax Funds: Discussion/Possible Action

Temporary Easement Resolution: Discussion/Possible Action

Reports from Administration

Fire Chief

Fire Prevention Bureau

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: