

Lake Villa Fire Protection District
Board of Trustees
March 1, 2021
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 Zoom 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:

Join Zoom Meeting

<https://zoom.us/j/99530215310?pwd=cDIxR2xCUGc3ZlhuRnBFR245Nnp4QT09>

Meeting ID: 995 3021 5310

Passcode: 590457

Dial by your location:

1 312 626 6799 US (Chicago)

Meeting ID: 995 3021 5310

Call to order:

Pledge of Allegiance:

Roll Call:

Approval of Agenda:

Public Comment: 3 Minutes

James R. Howard, CPA Introduction

Approval of Minutes:

February 1, 2021 Minutes – Open Session

February 1, 2021 Minutes – Closed Session

Treasurer's/Investments Report:

Financial Statements: Discussion/Possible Action

Payment of Bills – March: Discussion/Possible Action

Old Business:

Auditing Services RFP and Engagement Letter: Discussion/Possible Action

Uniform/Gear Reimbursement Policy: Discussion/Possible Action

Covid Policy/Vaccination: Discussion/Possible Action

State Bank of the Lakes Collateralization: Discussion/Possible Action

2021/2022 Annual Budget: Discussion

New Business:

Adjusted Ambulance Billing: Discussion/Possible Action

GEMT 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: