

AGENDA FOR
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M. ON THURSDAY, NOVEMBER 19, 2020
AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

Meeting Available on Zoom: <https://zoom.us/j/96918061699?pwd=NExSOVVPYXpGSGpCajR0dGtIWtIzZz09>

To comply with social distancing requirements and Governor Pritzker’s stay-at-home order, this meeting will be live streamed at: <https://zoom.us/j/96918061699?pwd=NExSOVVPYXpGSGpCajR0dGtIWtIzZz09>

Public comments are welcome. Public comments received by 1 pm on November 19, 2020 will be read at the beginning of the meeting under public comments portion of the meeting.

Public Comments should be emailed to buschickchas@waucondafire.org and contain the following information:

- Name
- City, State
- Phone (optional)
- Organization, agency, etc. being represented. (If representing yourself, put “Self”)
- Topic of Agenda Item

Public with no access to email may leave a message with Deputy Chief Chas Buschick at 847-526-2821.

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes
 - a. Regular Meeting – October 15, 2020
- VI. Financial Report
 - a. October 2020
- VII. Monthly Correspondence

- VIII. President's Comments
- IX. Staff Report
- X. Old Business
- XI. New Business Section
 - a. Swearing in of New Firefighter Paramedics
 - b. Review the Pension Board Tax Levy Request and Municipal Compliance Report.
 - c. Approval of 2020 Tax Levy Ordinance No. 2020-0-11
 - d. Possible Release of Closed Session Minutes and Destruction of Closed Session Recordings. [5 ILCS 120/2.06]
 - e. Review and Approval of an Extension to the Fire Chiefs Employment Agreement
 - f. Discussion on Capital Building and Vehicle Planning Needs
- XII. Board Discussion
- XIII. Closed Session – For the purpose of The appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)], Collective Negotiating matters between this Public Body and its employees or their representatives [5 ILCS 120/2(c)(2)] and Semi-Annual Review of Closed Session Minutes for possible release [5 ILCS 120/2(c)(21)].
- XIV. Adjournment

Posted: Tuesday, Novemebr 17, 2020 @ 3:00pm