

AGENDA FOR  
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT  
AT 3:00 P.M. ON THURSDAY, JANUARY 20, 2022  
AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

Meeting Available on: <https://us06web.zoom.us/j/85875345691?pwd=Q3g4eFFWa3V1c1lwWnR6NnFvSIQwQT09>

**Meeting ID: 858 7534 5691**

**Passcode: 755697**

Public comments are welcome. Public comments received by 1 pm on January 20, 2022 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](mailto: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 – December 16, 2021
  - b. Closed Minutes – December 16, 2021
- VI. Financial Report
  - a. December 2021
- VII. Monthly Correspondence

- VIII. President's Comments
  
- IX. Staff Report
  
- X. Old Business
  
- XI. New Business Section
  - a. Approval of Resolution 2022-0-01 Amending Voluntary Deferred Compensation Plan with IPPFA
  - b. Presentation of MySideWalk Data Analytics Software
  
- XII. Board Discussion
  
- XIII. Closed Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)] and for the purposes to discuss Collective Negotiating matters between this Public Body and its employees or their representatives [5 ILCS 120/2(c)(2)].
  
- XIV. Adjournment

Posted: January 18, 2022 @ 3:00pm