

AGENDA FOR
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M. ON THURSDAY, MAY 19, 2022
AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

Meeting Available on Zoom:

<https://us06web.zoom.us/j/82667495719?pwd=NlVmZlZlVjVSOE4dIlzQjBsSHFtL2xKZz09>

Public comments are welcome. Public comments received by 1 pm on May 19, 2022 will be read at the beginning of the meeting under public comment or if applicable comments for Public Hearing 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 – April 21, 2022
- VI. Financial Report
 - a. April 2022
- VII. Monthly Correspondence
- VIII. President’s Comments
- IX. Staff Report
- X. Old Business
- XI. New Business Section
 - a. Election of Fire District Board Officers

- b. Possible Release of Closed Session Minutes [5 ILCS 120/2.06]
- c. Possible Destruction of Closed Session Recordings. [5 ILCS 120/2.06]
- d. Approval of Intergovernmental Agreement with the Village of Lakemoor to provide Fire Prevention Inspections and Fire Code Enforcement
- e. Oath of Office for new Fire Chief

XII. Board Discussion

XIII. Adjournment

Posted: May 17, 2022 @ 3:00pm