

AGENDA FOR
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M. ON THURSDAY, JUNE 16, 2022
AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

Meeting Available on Zoom:

<https://us06web.zoom.us/j/82667495719?pwd=NlVmZlJvS0E4dDlzQjBsSHFtL2xKZz09>

Public comments are welcome. Public comments received by 1 pm on June 16, 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 – May 19, 2022
- VI. Financial Report
 - a. May 2022
- VII. Monthly Correspondence
- VIII. President's Comments
- IX. Staff Report
- X. Old Business
- XI. New Business Section
 - a. Authorization to Purchase a new or used Utility Vehicle/Staff Car and for the President of the Board and Fire Chief to Issue a Purchase Order.

- 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: June 14, 2022 @ 3:00pm