

AGENDA FOR
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M. ON THURSDAY, SEPTEMBER 15, 2022
AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes
 - a. Regular Meeting – August 18, 2022
- VI. Financial Report
 - a. August 2022
- VII. Monthly Correspondence
- VIII. President’s Comments
- IX. Staff Report
- X. Old Business
- XI. New Business Section
 - a. Possible action to accept FEMA Assistance to Firefighter Grant for Vehicle Acquisition and for the Fire Chief and Board President to take action on the procurement process pending grant award notification.
 - b. Presentation and Review of the 2021-2022 Fire District Audit and Treasurer’s Report.
 - c. Approval of Contract with Construction Manager.
- XII. Closed Session – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)]
- XIII. New Business Continuation
 - a. Approval of Contract for Part-Time Employee.
- XIV. Board Discussion
- XV. Adjournment

Posted: September 13, 2022 @ 3:00pm