

AGENDA FOR  
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT  
AT 3:00 P.M. ON THURSDAY, MARCH 16, 2023  
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 – February 16, 2023
- VI. Financial Report
  - a. February 2023
- VII. Monthly Correspondence
- VIII. President’s Comments
- IX. Staff Report
- X. Old Business
- XI. New Business
  - a. Presentation of Life Saving Award by Zoll Medical Products Representative
  - b. Discussion and Possible Action on Forming Decennial Committee on Local Government Efficiency, Public Act 102-1088
  - c. Possible Action on Fire Commission Salary Increase
  - d. Review and Approval of the Tentative 2023 – 2024 Budget and Appropriation Ordinance and Posting a Public Hearing on April 20, 2023
- 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)]
- XIV. Adjournment

Posted: Tuesday, March 14, 2023 @ 3:00pm