

DISTRICT TRUSTEE MEETING

01/02/2024

- 1) Approve District Trustee Minutes for December 5th, 2023
- 2) Approve Treasurers Report for December 2023
- 3) Approve the December bills in the amount of \$2,658,093.29
- 4) Approve Payroll Report for December 2023

COMMITTEE REPORTS

- 1) Foreign Fire Insurance Board Report
 - a) Foreign Fire Insurance expenditure list
 - i. Motion to approve/ratify Foreign Fire Insurance Expenditures
- 2) Pension Board Report

OLD BUSINESS

- 1) Any old business matters

NEW BUSINESS

- 1) NIAFPD Annual Conference Expenses
 - a) Motion to approve participation at the NIAFPD Conference including registration fees, travel and lodging expenses
- 1) Full time Firefighter/Paramedic
 - a) Motion to authorize the ECFPD Board of Fire Commissioners to hire a Firefighter/Paramedic
- 2) Resolution No. 2023-R-12: Amending Plan Review Fees
 - a) Motion to approve Resolution No. 2023-R-12: Amending Plan Review Fees effective May 1, 2024
- 3) CPR & First Aid Class Fees
 - a) Motion to approve new CPR & First Aid Class fees effective January 1, 2024
- 4) Any other new business matters or consideration of items removed from the consent agenda

EXECUTIVE SESSION

- 1) Motion to go into executive session

Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

Call the regular meeting back in session.

- 2) Consideration of any motions resulting from the executive session

GOOD OF THE ORGANIZATION

ADJOURNMENT

RESPECTFULLY SUBMITTED,
PAMELA HALL
OFFICE MANAGER
ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT