

DISTRICT TRUSTEE MEETING
03/11/2024

- 2) Approve Treasurers Report for February 2024
- 3) Approve the February bills in the amount of \$482,900.50
- 4) Approve Payroll Report for February 2024

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) Station #1 Capital Projects
 - a) Motion to approve Station #1 Water Infiltration Remediation Project in the amount of \$22,912.00
 - b) Motion to approve Station #1 Stair & Hose Tower Project in the amount of \$16,433.00
- 2) Obscurity Brewery Fire Code Variance
 - a) Motion to approve or deny fire code variance for Obscurity Brewery
- 3) Any old business matters

NEW BUSINESS

- 1) Strategic Plan Presentation
 - a) Motion to approve Strategic Plan
- 2) 2024-2025 ECFPD Preliminary Budget review
- 3) Lieutenant Promotion
 - a) Motion to authorize the ECFPD Board of Fire Commissioners to promote a Firefighter/Paramedic to the position of Lieutenant
- 4) Firefighter/Paramedic
 - a) Motion to authorize the ECFPD Board of Fire Commissioners to hire a full-time Firefighter/Paramedic
- 5) OMA & FOIA Officer; Annual compliance
 - a) Motion to appoint an OMA & FOIA Officer
- 6) 2024-2025 ECFPD Board of Trustees Meeting Dates
 - a) Motion to approve the 2024-2025 ECFPD Board of Trustees Meeting Dates
- 7) Surplus Equipment
 - a) Motion to approve the sale of &/or the disposal of surplus equipment
- 8) EMS|MC Billing Services Agreement
 - a) Motion to approve billing services agreement with EMS|MC
- 9) Seasonal Grounds Maintenance Contract – April thru November 2024
 - a) Motion to approve 2024 seasonal grounds maintenance contract with Jr. & Sons Landscaping in the amount of \$22,100.00
- 10) 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.

Elburn & Countryside Fire Protection District
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DISTRICT TRUSTEE MEETING
03/11/2024

- 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

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