

Coal City Fire Protection Dist.

Notice of Monthly Trustee Meeting:

Be advised that the regular monthly meeting of the Board of Trustees of the Coal City Fire Protection District will be held at Fire Station #2, 1455 S. Berta Rd., Coal City, IL 60416 on July 21st, at 7:00pm. At that time the following matters will come to the attention of the Board of Trustees:

Call to order 7:00 pm

Pledge:

Roll: Alderson __ Sistik __ Bailey__ Lissy __ Roseland __ Wexelberg __ Marketti __
Seerup ___ Watson __ Gilbert __ Kristine Moran ___

Approval of Minutes:

Review of Annual Schedule of Activities

Treasurer's Report and Presentation of Bills and payment of bills

PUBLIC COMMENT: (limited to three (3) minutes)

Chiefs Report: (see report)

(3102 report)

Attorneys Report:

OLD Business:

- Discussion and possible approval of area beautification and lawn maintenance proposal.

NEW Business:

- Consider and adopt an ordinance fixing the budget and making appropriations for the fiscal year ending April 30, 2021.
- Discussion and possible approval of the Will County Intergovernmental agreement for the use of the Will County Radio System.
- Discussion and possible approval of new hose testing company and associated costs
- Discussion and ratification of Union Contract
- Discussion and possible approval of the repairs to the high school parking lot
- Discussion and possible approval of Station #1 improvements/remodel
- Discussion and possible approval of employee compensation
- Discussion and possible approval of the Deputy Chief and Chief contracts

Closed Session:

- Specific personnel
- Collective Bargaining

Announcing time of next meeting on August 18th at 7:00 pm and discussion of matters to be placed on the agenda for the next meeting.

Adjournment

Signature _____

Recording Secretary of the Board of Trustees, Coal City Fire Protection District

Posted at Coal City Fire Station #2, 1455 S. Berta Rd, Coal City Il on _____, 2020 at _____ o'clock AM/PM

Signature _____