

# 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 January 19<sup>th</sup>, at 7:00pm. At that time the following matters will come to the attention of the Board of Trustees:

**For Remote Access:**

[www.webex.com](http://www.webex.com)

**Join by meeting number**

Meeting number (access code): 126 290 2099

Meeting password: 12345

**Tap to join from a mobile device (attendees only)**

[+1-408-418-9388](tel:+14084189388), [1262902099#12345#](tel:+14084189388) United States Toll

Some mobile devices may ask attendees to enter a numeric meeting password.

**Join by phone**

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

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:**

**Dresden Committee Update:**

**OLD Business:**

01/15/2021

# Coal City Fire Protection Dist.

## Notice of Monthly Trustee Meeting:

### NEW Business:

- Discussion and possible action on the purchase and /or bid of SCBA equipment through Assistance to Firefighters Grant.
- Discussion and possible action on financing for new fire engine.
- Discussion and possible action on the purchase of three sets of firefighter turn out gear through the IPRF Safety Grant.
- Discussion and possible action on the purchase of three StarCom radios.
- Discussion and possible action on the declaration of surplus equipment.
- Discussion and possible action on entering into a contract with Illinois Fire Chiefs Association for the administration of the Lieutenants exam.
- Discussion and possible action on the purchase of rims for 3121.

### Closed Session:

Announcing time of next meeting on February 16<sup>th</sup> 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 \_\_\_\_\_