

GLENSIDE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES – AGENDA  
REGULAR MEETING FOR JANUARY 14, 2020  
AT 1608 BLOOMINGDALE ROAD  
GLENDALE HEIGHTS, IL AT 5:30 PM

- I. Call to order
- II. Pledge to the flag
- III. Roll call
- IV. Approval of Minutes  
Regular and closed session meeting minutes held on December 10, 2019
- V. Financial Reports
  - A. Controllers Report
  - B. Other items from the Controller
- VI. Legal Issues
  - A. Attorney Report
  - B. Other Legal Issues
- VII. Announcements
  - A. Fire Commissioners Report
  - B. Foreign Fire Insurance Board
  - C. DuComm Report
  - D. Other Announcements
- VIII. Old Business
  - A. Apparatus and Facilities
  - B. Gear Extractor and Associated Equipment
  - C. Policy and Procedures
  - D. NIAFPD Annual Conference
  - E. Other Old Business
- IX. New Business
  - A. Economic Statement of Interest
  - B. Pension Board Appointee
  - C. Other New Business
- X. Public comments/questions 5 ILCS 120/2.06(g) – Limited to 5 minutes and agenda topics
- XI. Closed Session - If necessary. 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); 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)
- XII. Adjournment  
The next regular scheduled meeting for February 11, 2020 will take place at 1608 Bloomingdale Road, Glendale Heights, IL at 5:30 PM