**Monthly District Meeting Agenda**

**October 10, 2023 - 19:00 Hours**

**Station 21, 1090 W. Spring Street**

DIANA CORNELISSEN

President

RONALD R. BOHLMAN

Secretary

JEFFREY A. SPEYERS

Treasurer

JEFFREY T. THERIAULT

Trustee

KATHLEEN A. HAZELWOOD

Trustee

WILLIAM J. LUCHSINGER

Fire Chief

1. Regular Meeting
2. Pledge of Allegiance
3. Call to Order
4. Attendance
5. Presentations Recognition of Officers and Firefighters
6. Treasurer’s Report – James Howard, CPA
7. Acceptance and Approval of Consent Agenda
   1. Approval of September 12, 2023, meeting minutes, regular, and closed
   2. Approval of Treasurer’s Report for August 2023
   3. Approval October 10, 2023 bills in the amount of $ 228,133.91

Ratify September 13-29, 2023 bills in the amount of $ 121,380.19

* 1. Approval of Resolution 2023-003 Surplus Property

1. Reports
2. Attorney
3. Fire Chief
   1. Live Fire Training-Budget
   2. Full-Time Hire Update
   3. St. Charles Street Properties
4. President
   1. Board of Trustees Sexual Harassment Training
   2. Board of Trustees CPR training
5. Old Business
6. Any other Old Business
7. New Business
   1. Discussion and possible approval of Sherman Hospital EMS Affiliation Agreement
   2. Discussion and possible approval of 2024 District Board meeting dates
   3. Any other New Business
8. Closed Session
   1. 5ILCS120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.
9. Good of the District
10. Public Comment
11. Adjournment