

GERMANTOWN FIRE PROTECTION DISTRICT
GERMANTOWN HILLS, IL.

TO: Members of the Board of Trustees, Germantown Fire Protection District, the public and all interested parties: Be advised that the regular monthly meeting of the Board of Trustees of the Germantown Fire Protection District will be held in the Maynard Durst Public Safety Building, located at 313 Prairie, Germantown Hills, Illinois on **Tuesday, February 6, 2018 at 7:00 PM.** At that time the following matters will come to the attention of the Board of Trustees:

AGENDA

1. Call to order and Roll Call
2. Approval of minutes
 - 1) Regular Meeting of January 9, 2018
 - 2) Special Meeting of January 23, 2018
3. Officers Report
4. Report from all committees
5. Old Business
 - 1.) Discussion and possible action regarding addition of a storm shelter to the fire department property
 - 2.) Discussion and possible action regarding review of Germantown Fire Protection District salary ranges to determine if any changes are needed to keep the rates competitive.
 - 3.) Discussion and possible action regarding purchase of a new ambulance to replace Medic 1 due to its deteriorating condition and high mileage.
6. New Business
 - 1.) Discussion and possible action regarding the management of GFPD business and Trustee responsibilities during an interim period where the Board only has two Trustees.
7. Human Resources
8. Treasurer's Report and Presentation of Bills and payment of bills
 - 1.) Discussion and possible action regarding authorization of bills presented for payment.
9. Secretary's Report
 - 1.) December meeting minutes have been submitted for posting to the website.
10. Correspondence
11. Review of Annual Schedule of Activities.
12. Public Comment
13. Announcing time of next scheduled meeting on **Tuesday, March 6, 2018 at 7:00 P.M.** and discussion of matters to be placed on the agenda for the next meeting.
14. Adjournment

Posted at the Germantown Fire House on _____, 2018, at _____ o'clock AM/PM.

Signature _____
Secretary of the Board of Trustees, Germantown Fire Protection District