

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 a **special 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, January 23, 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. Old Business
 - 1). Discussion and possible action regarding the creation of a full-time administrative Division Chief position.
 - 2). Discussion and possible action regarding appointment of new positions:
 - Division Chief, Ryan Williamson
3. New Business
 - 1). Discussion and possible action regarding the adoption of a policy prohibiting sexual harassment
4. Public Comment
5. Announcing the time of next scheduled meeting on **Tuesday, February 6, 2018 at 7:00 P.M** and discussion of matters to be placed on the agenda for the next meeting.
6. 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