CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba    ___Trustee Martell    ___Trustee Romano
___Trustee Kolaski  ___Trustee Avino      ___Trustee Cichon
___Trustee Rybak    ___Fire Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

MINUTES
1. Motion to approve December 13, 2018 Board of Trustee Regular Meeting Minutes
2. Motion to approve and Keep Closed December 13, 2018 Closed Session Meeting Minutes.

TREASURER’S REPORT    Trustee Romano
1. Approve December Accounts Payable Expenditures- $320,877.16.

CHIEF’S REPORT    Fire Chief/Administrator Vavra

PRESIDENT’S REPORT    Trustee Martell

COMMITTEE REPORTS
Finance & Information Technology Committee    Trustee Romano
Building and Equipment Committee    Trustee Cichon
Policy Committee    Trustee Kolaski
Strategic Planning Committee    Trustee Martell
Human Capital Committee    Trustee Rybak
Community Relations Committee    Trustee Avino
Fire Commissioner & Pension Board Governance & Oversight    Trustee Skyba

FIRE COMMISSIONER REPORT

OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1. Motion to ratify the Automatic Aid Agreement with Rosemont Fire Department.
NEW BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1. Motion to accept the audit for the 2018 fiscal year as presented by Knutte & Associates.
2. Motion to approve Ordinance 19-1, and Ordinance authorizing the execution of a note and mortgage and related financial documents with Belmont Bank & Trust.
3. Motion to approve the payout of mandatory sick time buyback to the following:
   Larry Curran  144 hours  $4,980.24
   Daniel Davila  24 hours  $940.56
   Matthew Mattio 80 hours  $2,835.95
   Ronald Schneider 96 hours  $3,547.68
   Stephen Swank 12 hours  $426.96
   Total mandatory sick time buyback $12,731.39
4. Motion to ratify the following purchases:
   - American Express in the amount of $4,600.96 for the purchase of new hose tower door, the movers, repair to door on call, and monthly fees.

1. 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); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation), and Section.

   TIME IN_______  TIME RETURN_______

ROLL CALL
___Trustee Skyba      ___Trustee Martell      ___Trustee Romano
___Trustee Kolaski  ___Trustee Avino       ___Trustee Cichon  ___Trustee Rybak
___Fire Chief/Administrator Vavra

ADJOURNMENT
Motion to adjourn.

   ADJOURNED AT_______

The next scheduled regular meeting is in February 21, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM