

UTICA COMMUNITY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
UTICA FIRE STATION
2945 N. Illinois 178th Road, Utica, IL
November 16, 2009 at 7:00 p.m.

NOTE: At this meeting, the Board may consider and take action upon the items set forth on this Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Waive Reading of Minutes and Approve Minutes as Prepared
5. Motion to Approve Financial Report and Bills as Submitted (Roll Call Vote)
6. Chief's Report
 - A. Equipment (including purchases if needed)
 - B. Vehicles
 1. Tanker purchase and related equipment
 2. Authorize Sales/Commission Agreement with Quad County Fire Equip. For sale of fire truck 1212
 - C. Station House
 - D. Personnel
7. Other Reports
 - A. EMS – Mark Bierbom
 - B. Village Development – Tom Brown
8. Old Business
9. New Business
 - A. Announce Tax Levy
 - B. Hire auditor
 - C. Policy concerning Building Use – to be addressed in December
 - D. Defibrillator Purchase/Upgrade
10. Public Comment
11. Executive Session (if needed) Reasons for session:
12. Action on Executive Session Items
13. Adjournment