

AGENDA

For the
REGULAR MEETING OF THE BOARD OF TRUSTEES
NORTHWEST HOMER FIRE PROTECTION DISTRICT STA. 1
16152 W. 143rd St., Lockport, IL 60491

May 18, 2020

8:00 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Approve April 20, 2020 Minutes

Review/Approve April 2020 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Trustee salaries
- Approve bid to Remove & Replace Blacktop Parking lot on East Side at Station 2
- Draft chiefs 2020-2021 budget line items

New Business

- Election of Officers
- Approve Kurtz contract renewal
- Approve to move 1% (1,500.00) from line item 104 to line item 407
- Approve to move 7% (20,510.00) from line item 506 to line item 201
- Approve increases for administration and part time employees
- Review current bank situation to analyze service charges & interest paid
- Review upgrading accounting services
- Purchasing policy
- Andres fees

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment