

First Fire Protection District of Antioch

PUBLIC NOTICE REGULAR MEETING

The First Fire Protection District of Antioch Township will hold the regular public meeting on **Wednesday January 8, 2025,** at 5:00 PM at 438 Orchard Street, Antioch, IL (Next to Dunkin Donuts).

Agenda

- 1. Call to Order/ Pledge of Allegiance
- 2. Roll Call
- 3. Public Comments: 5-minute limit per person
- 4. Review and Approval of the Regular District Minutes of December 11, 2024
- 5. Review and Approval of Treasurers Report January 8, 2025.
- 6. Review and Approval of Accounts Payable January 8, 2025.
- 7. Approval of Transfer of Funds January 8, 2025
- 8. Committee Reports
- 9. Attorneys Report
- 10. Chief Cokefair

Discussion Items

Construction Project Update-Deep Lake Rd Project 2025-2026 Update Lake Com Update Audit Update Chief Search Update

- 11. Presidents Report
- 12. Trustee Report
- 13. New Business
- 14. Old Business
- 15. Public Comments: 5-minute limit per person

16. Closed Session for any lawful purpose but not limited to: Appointment, employment, discipline, Discussion, and Possible Action performance review or dismissal of specific employees; Discussion and action employee compensation. Consideration of salary schedules for one or more classes of employees. Purchase or lease of real property or setting of a price for sale or lease of district property. Litigation, pending or probable Action on any closed session item.

17. Adjournment

Posted: by First Fire Protection District of Antioch Township, December 6, 2024.