

NORTHWEST FIRE PROTECTION DISTRICT
3222 N. Central Ave., Rockford, Illinois 61101
BOARD OF TRUSTEES NOTICE OF BOARD MEETING & AGENDA
July 19, 2021 AT 7:00 PM

1. **CALL TO ORDER**
ATTENDANCE
MINUTES OF June 15, 2021
2. **FINANCIAL REPORT**
 - A. INCOME STATEMENT
 - B. BILLS
3. **COMMUNICATIONS, SPECIAL REPORTS, OR PRESENTATIONS**
 - A.
4. **PUBLIC COMMENT**
5. **DISTRICT ATTORNEY**
 - A.
6. **RANKING OFFICERS REPORTS**
 - A. CALLS, MONTHLY NUMBER AND YEAR TO DATE
 - B. EQUIPMENT
 - C. BUILDING & GROUNDS
 - D. COMPUTER & COMMUNICATION
 - E. PERSONNEL
 - F. ANNOUNCEMENTS
7. **OLD BUSINESS – DISCUSSION AND POSSIBLE ACTION REGARDING:**
 - A. GARAGE DOOR – STATION 2
 - B. FIRE HOSE REPLACEMENT
 - C. BILLING SERVICES THROUGH SURE FIRE RECOVERY
 - D. GRANT WRITER
8. **NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION REGARDING:**
 - A. ELECTRONIC ATTENDANCE POLICY
 - B. TRAINING TRAILERS
 - C. RK DIXON
9. **CLOSED SESSION**
 - A.
10. **ADJOURNMENT**

NEXT MEETING **August 17, 2021** 6:45 PM Budget Hearing - 7:00PM Regular Meeting

POSTED / /2021