Sandwich Community Fire Protection District

Agenda

January 9, 2018 7:00 P.M.

Call to Order / Pledge of Allegiance

Review, Correct and Approve Previous Meeting Minutes

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

Executive Session

New Business

- Personnel Business
- Equipment Purchase Requests
- Surplus Equipment
- Approve 2018 Meeting Dates
- 450 Sealed Bid Approve to Sell or Approve new legal notice for sealed bids
- Approve Transfer of Funds from First Midwest Bank's Money Market Account to Midland State Bank's Operating Account
- Approve Resolution 2018-01 a Resolution Amending the Sexual Harassment Policy
- Approve Intergovernmental Agreement between KenCom and Sandwich Community Fire Protection District for the new CAD and Fire Records Management