FEBRUARY 27, 2019 FPD 1 MEETING MINUTES

Call to order 7:00P.M.

Roll Call: Agonath, Torcasso, and Jeffries present

No minutes approved

No President's report

No Public Comments

Jeff Agonath designated FOIA Officer

Tom Torcasso designated Open Meetings Act Officer

Sign Contract executed, Approximately 327 signs @ \$20.86 each and posts @ \$9.17 each

Meeting dates set for April 24, July 24, September 11& 25th and November 27

Attorney instructed to contact Village Manager with our Objection to Annexation and pursue

An Intergovernmental Agreement with the Village to maintain our boundaries and our EAV

Meeting adjourned at 7:35

Bensenville Fire Protection Dist. ? P. O. Box 225 Bensenville, IL 60106