Sensenville Fire Protection Dist. 1 P. C. Sox 225 Sensenville, IL 50106

MINUTES OF NOVEMBER 17, 2021 MEETING

- 1. CALL TO ORDER 7:00 P.M.
- 2. PLEDGE OF ALLEGIANCE BY PRESIDENT GUERINO
- 3. ROLL CALL: GUERINO, AGONATH, &, NOWAK, PRESENT. ALSO PRESENT ATTORNEY CONROY AND PAUL DEMICHELE
- 4. THERE WERE NO PUBLIC COMMENTS
- 6. MOTION TO APPROVE SEPT 15 AND SEPT 29TH MINUTES BY AGONATH, 2ND BY NOWAK UNANIMOUS AYE
- 7. PRESIDENT'S REPORT PRESIDENT GUERINO DISCUSSED HIS COMMITTEE'S PROGRESS.
- 8. NO UNFINISHED BUSINESS
- 9. NEW BUSINESS: DAVID AGENCY WAS PAID \$2267.00 FOR DIRECTORS & OFFICERS INSURANCE.
- 10. PAYMENT TO ELMHURST & BENSENV106,878. AND \$148,891 RESPECTIVELY
- 10. AUDIT WAS REVIEWED AND TOTAL OPERATING EXPENSE WAS \$31,139.00
- 11. THERE WAS A TOTAL OF 114 EMS CALLS
- 12. THE 2022 MEETING DATES WERE MOVED BY NOWAK, SECONDED BY AGONATH. UNANIMOUS AYE
- 13. MOTION TO ADJOURN BY NOWAK, SECONDED BY AGONATH UNANIMOUS AYE
- 14. ADJOURNMENT 7:20 P.M.

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