

## FROM THE OFFICE OF

## First Fire Protection District of Antioch

P. O. BOX 2 ~ ANTIOCH, ILL. 60002

## PUBLIC NOTICE SPECIAL MEETING

The First Fire Protection District of Antioch Township and the Village of Antioch will hold a Special Meeting of the Joint Fire Committee on Wednesday January 20, 2016 at 6:00 PM. held in the Community Building –Maplethorpe Room: 882 Main Street Antioch, Illinois.

## **Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. New Business –
- A.) Approve minutes of November 18, 2015
- B) Discussion resolution to affirm vision
- C.)Discuss options available annexation process
- D) Discuss any necessary personnel policies for the AFD
- E.) Discussion of funds received from ARS and utilization of
  - monies received.
- 4 Old Business
- A.) Discussion vision and analysis
- B.) Continued discussion of long range Fire Dept. Planning, create priorities, cost, timeline.
- 5 Public Comments
- 6. Adjournment

POSTED January 15, 2016

Mathias Tabar, Trustee First Fire Protection District of Antioch Township