

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

209 S. Hamilton St. McLean, IL 61754 309.874.2532

> Eric R. Julk Fire Chief

MEETING NOTICE & AGENDA

MT HOPE FUNKS GROVE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES NOTICE OF MEETING AND AGENDA

Notice is given that a meeting of the Mt. Hope Funks Grove Fire Protection District Board of Trustees will be held on Tuesday, September 19, 2023, at 5:00 pm at the Mt. Hope Funks Grove FPD, 209 S. Hamilton Street in McLean, Illinois. The agenda for the special meeting will be as follows:

Taking of Roll

Public Comment

Approval of Minutes of Prior Meeting(s)

New Business

- Review and Approval of the MABAS (Mutual Aid Box Alarm System)
 Master Agreement, Approval of Ordinance and Resolution;
- 2) Meeting with Insurance Representative;
- 3) Discussion and Approval of Renewal of Insurance Policies;
- 4) Staffing shortages

Adjournment