



FIRE BOARD MEETING

Monday, August 24, 2020

7:00 PM

Via a ZOOM Meeting

Agenda

JOIN MEETING VIA ZOOM

Join Zoom Meeting <https://us04web.zoom.us/j/3147295000> Meeting ID: 314 729 5000 One tap mobile +13126266799,,3147295000# US (Chicago)

1. CALL TO ORDER

2. ROLL CALL

Angela Sebben, William Frein, Matthew Koehler, Mike Merlotti, Paul Schario, Rosann Shannon, Thomas Swink, Alderman Mimi Duncan, Alderman Ismaine Ayouaz, Chief Lou Hecht, Assistant Chief/Fire Marshal Leo Meyer

3. ESTABLISH FIRE BOARD SECRETARY POSITION

PRESENTATION

FOCUS Survey presentation by Chief Lou Hecht and Lt. Nick Hill

4. APPROVAL OF MINUTES

- 4a. June 22, 2020 Minutes
[6.22.20 Fire Board Minutes-draft.pdf](#)

5. COMMUNICATIONS

- 5a. Public Relations

6. FIRE CHIEF'S REPORT

- 6a. Fire Chief Review
[Chief Report June - July 2020.pdf](#)

7. ASSISTANT FIRE CHIEF/FIRE MARSHAL REPORT

7a. Fire Marshal Review

[Fire Marshal Report June - July 2020.pdf](#)

8. **UNFINISHED BUSINESS**

8a. Firework ordinance update

8c. Fire Department Picnic

9. **NEW BUSINESS**

10. **ALDERMANIC REPORT**

11. **NEXT MEETING**

October 26, 2020

12. **ADJOURNMENT**

ANYONE WITH SPECIAL NEEDS WISHING TO ATTEND, PLEASE PHONE 729-4700 SO THAT THE CITY MAY MAKE APPROPRIATE ACCOMMODATIONS FOR YOU.

Note: Due to ongoing City business, all meeting agendas should be considered tentative.