

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
February 4, 2019
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from January 7, 2019
 - b. Approval of Closed Meeting Minutes from January 7, 2019
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Parking Signage on Jefferson/Oliver – Gilbert
 - b. Selecting Fehr Graham as Village Engineer – Stiger
 - c. Approve Agreement for Fehr Graham to complete 2 current projects – Stiger
 - d. Police Taser Policy – Gilbert
 - e. Generators - Stiger
6. **New Business**
 - a. Scott Whitehouse, regarding building permit process – Williams
 - b. Building Maintenance – Heating and insulation - Stiger
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, March 4, 2019 at the NPPFD meeting room on Washington Street at 7pm
10. **Adjourn**