

**Regular Meeting (In-Person)**  
**Board of Trustees of the West Chicago Fire Protection District**  
**will be held on March 25, 2021**  
**at 200 Fremont St. West Chicago, IL at 7:00 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment
5. Approve Minutes of the following meetings:
  - a. None
6. Financial Reports: James Howard
  - a. Accounts Payable 2/25/21 – 3/25/21 \$288,198.72
  - b. Payroll as of 3/25/21 \$429,850.47
  - c. Total Expenditures \$718,049.19
7. Committee Reports:
  - a. Finance/Planning – Chief Tanner
  - b. Divisional Reports:
    - Administration – Chief Tanner
    - Emergency Medical Services – Chief Tanner
    - Fire Prevention and Education – Chief Tanner
    - Fire Suppression and Training – Chief Tanner
    - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business
  - a. Motion to enter into an agreement with Top Quality Roofing & Siding to repair/replace gutters at Station 7 in an amount not to exceed \$8750.00.
11. Old Business
12. Miscellaneous
13. Attorney Comments
14. Closed Session
  - a. Possible action regarding pending litigation
15. Possible Action on the Closed Session discussion.
16. Adjournment