

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on June 21, 2016
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. Approve Minutes of the following meetings:
 - a. Closed Session minutes held on April 28, 2016.
 - b. Regular Meeting minutes held on May 26, 2016
5. Financial Reports: James Howard
 - a. Accounts Payable 5/27/16 – 6/21/16 \$269,452.19
 - b. Payroll as of 6/21/16 \$343,232.59
 - c. Total Expenditures \$612,684.78
6. Committee Reports:
 - a. Intergovernmental – Pres. Janaes/Chief Tanner (MABAS 70 update)
 - b. Finance/Planning – Pres. Janaes/Chief Tanner
 - c. Divisional Reports:
 - Administration – Chief Tanner (new hire approval from Commission)
 - Emergency Medical Services – Chief Tanner
 - Fire Prevention and Education – FM Buenrostro
 - Fire Suppression and Training – Chief Tanner
 - Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Pres. Janaes
7. Local 3970:
8. Unfinished Business:
9. New Business:
 - a. Resolution 2016-R-05. A Resolution Authorizing the District to participate in the DuPage Judicial Information System (DuJIS).
 - b. Resolution 2016-R-06. A Resolution adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the West Chicago Fire Protection District.
 - c. Ordinance 2016-O-03. An Ordinance providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District
10. Old Business:
11. Miscellaneous:
12. Open to the Public:
13. Attorney Comments:
14. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District Possible Action on the Closed Session discussion.
15. Adjournment