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:
   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

Posted June 17, 2016