Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on July 28, 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. Special Meeting minutes held on June 21, 2016
5. Financial Reports: James Howard
   b. Payroll as of 7/28/16 $379,284.22
   c. Total Expenditures $580,640.40
6. Committee Reports:
   a. Intergovernmental – Pres. Janaes/Chief Tanner
   b. Finance/Planning – Pres. Janaes/Chief Tanner
   c. Divisional Reports:
      • Administration – Chief Tanner (Pensions Funding Policy Draft)
      • Emergency Medical Services – Chief Tanner
      • Fire Prevention and Education –
      • 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. Direct Fire Commissioners to fill upcoming Firefighter/Paramedic vacancy (C. Youngberg Retirement)
10. Old Business:
11. Miscellaneous:
12. Open to the Public:
13. Attorney Comments:
14. Closed Session: None
15. Possible Action on the Closed Session discussion:
16. Adjournment

Posted July 26, 2016