

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
 - a. Accounts Payable 6/23/16 – 7/28/16 \$201,356.18
 - 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:
 - a. Ordinance 2016-O-04. An Ordinance providing for the Budget and Appropriations of the West Chicago Fire Protection District, DuPage County, Illinois, for the Fiscal Year beginning June 1, 2016, and ending May 31, 2017.
 - 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