Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on August 25, 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. Meeting minutes held on July 28, 2016
5. Financial Reports: James Howard
   a. Accounts Payable 7/29/16 – 8/25/16 $137,311.53
   b. Payroll as of 8/25/16 $313,008.01
   c. Total Expenditures $450,319.54
6. Committee Reports:
   a. Intergovernmental – Pres. Janaes/Chief Tanner
   b. Finance/Planning – Pres. Janaes/Chief Tanner
   c. Divisional Reports:
      • Administration – Chief Tanner
      • Emergency Medical Services – Chief Tanner
      • Fire Prevention and Education – Joe 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-07. A Resolution authorizing the transfer of funds from the Corporate and Ambulance Funds to the Pension Fund.
   b. Resolution 2016-R-08. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District.
10. Old Business
    a. Paramedic Services RFP
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
15. Possible Action on the Closed Session discussion
16. Adjournment

Posted August 23, 2016