

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
14. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.
15. Possible Action on the Closed Session discussion
16. Adjournment