

**Regular Meeting**  
**Board of Trustees of the West Chicago Fire Protection District**  
Will be held on September 22, 2016  
At 200 Fremont St. West Chicago, IL at 7:00 P.M.

**AGENDA**

1. Appointment of an interim President of the Board of Trustees
2. Election of Trustee office positions
3. Pledge of Allegiance
4. Call to Order
5. Roll Call
6. Approve Minutes of the following meetings:
  - a. Meeting minutes held on August 25, 2016
7. Financial Reports: James Howard
  - a. Accounts Payable 8/26/16 – 9/22/16 \$127,135.20
  - b. Payroll as of 9/22/16 \$363,909.78
  - c. Total Expenditures \$491,044.98
8. Committee Reports:
  - a. Intergovernmental – Chief Tanner
  - b. Finance/Planning – Chief Tanner
  - c. Divisional Reports:
    - Administration – Chief Tanner
    - Emergency Medical Services – Chief Tanner
    - Fire Prevention and Education – Chief Tanner
    - Fire Suppression and Training – Chief Tanner
    - Equipment/Fleet/Capital Improvement – Chief Tanner
  - d. Commissioners/Community Liaison – Chief Tanner
9. Local 3970
10. Unfinished Business
11. New Business:
  - a. Motion to accept the 15 month health insurance rates as presented by Gary Kosnoff
  - b. Motion to approve the purchase of one 57" Mondo Pad for Fire Station 8 - \$6,498.40
  - c. Motion to approve the purchase of a replacement commercial stove for Fire Station 6 not to exceed - \$8,350
  - d. Motion to approve the purchase of one Ferno INX battery operated stretcher - \$31,566.00
  - e. Resolution 2016-R-09. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District.
12. Old Business
13. Miscellaneous
14. Open to the Public
15. Attorney Comments
16. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.
17. Possible Action on the Closed Session discussion
18. Adjournment