

Regular Meeting

Board of Trustees of the West Chicago Fire Protection District
will be held on September 24, 2020
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. Public Comment
5. Approve Minutes of the following meetings:
 - a. Regular Meeting Minutes held on August 27, 2020
6. Financial Reports: James Howard
 - a. Accounts Payable 8/28/20 – 9/24/20 \$219,604.74
 - b. Payroll as of 9/24/20 \$421,681.75
 - c. Total Expenditures \$641,286.49
7. Committee Reports:
 - a. Intergovernmental – Chief Tanner
 - b. Finance/Planning – Chief Tanner
 - c. Divisional Reports:
 - Administration – Chief Tanner
 - a. ISO Presentation - BC Keefe
 - Emergency Medical Services – Chief Tanner
 - Fire Prevention and Education – Chief Tanner
 - Fire Suppression and Training – Chief Tanner
 - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business
 - a. Motion to appoint Robert Winkler to the position of Commissioner of the West Chicago Fire Protection District effective October 1, 2020.
 - b. Ordinance 2020-O-05 An ordinance approving the purchase of a replacement Cardiac Defibrillator in an amount not to exceed \$28,601.68
 - c. Resolution 2020-R-05. A resolution authoring the sale or donation of surplus of personal property of the West Chicago Fire Protection District
11. Old Business
12. Miscellaneous
13. Attorney Comments
14. Closed Session
 - a. To discuss the appointment, employment, compensation and benefits of specific employees of the District.
15. Possible Action on the Closed Session discussion.
16. Adjournment