

Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on January 26, 2017

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. Regular Meeting minutes held on December 22, 2016
 - b. Closed Meeting minutes held on December 22, 2016
5. Financial Reports: James Howard
 - a. Accounts Payable 12/23/16 – 1/26/17 \$416,484.99
 - b. Payroll as of 1/26/17 \$377,222.56
 - c. Total Expenditures \$793,707.55
6. 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
7. Local 3970
8. Unfinished Business
9. New Business:
 - a. Resolution 2017-R-01. A Resolution Authorizing the Sale or Donation of Surplus Personal Property of the West Chicago Fire Protection District
 - b. Resolution 2017-R-02. A resolution Authorizing the West Chicago Fire Protection District to enter into an Intergovernmental/Lease Agreement with the DuPage Airport Authority to include the use of the 320 Kress Road Building.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session: Discussion on imminent litigation and complaint against a district employee.
15. Possible Action on the Closed Session discussion
16. Adjournment