

**Regular Meeting**  
Board of Trustees of the West Chicago Fire Protection District  
will be held on January 23, 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. Approve Minutes of the following meetings:
  - a. Special Meeting Minutes held on December 19, 2019
5. Financial Reports: James Howard
  - a. Auditors Presentation - Sikich
  - b. Accounts Payable 12/20/19 – 1/23/20 \$767,076.52
  - c. Payroll as of 1/23/20 \$428,168.41
  - d. Total Expenditures \$1,195,244.93
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
    - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
  - d. Commissioners/Community Liaison – Chief Tanner
7. Local 3970
8. Unfinished Business
  - a. Addendums to Board Policy Manual – Approval of Manual at February Board meeting
9. New Business
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Possible Action on the Closed Session discussion.
16. Adjournment