

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on January 25, 2018
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 28, 2017
5. Financial Reports: James Howard
 - a. Accounts Payable 12/29/17 – 1/25/18 \$228,620.82
 - b. Payroll as of 1/25/18 \$325,665.06
 - c. Total Expenditures \$554,285.88
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
9. New Business:
 - a. Motion to approve a one (1) year Managed Infrastructure Services contract with Class Computing, Chicago, IL in the amount of \$3,070 per month to perform computer and network related services
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment