

## Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on January 28, 2016

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 Special Meeting held on December 17, 2015
5. Approve Closed Session Minutes of the Special Meeting held on December 17, 2015
6. Financial Reports: James Howard
  - a. Accounts Payable 12/18/15 – 1/28/16 \$333,757.70
  - b. Payroll as of 1/28/16 \$367,900.99
  - c. Total Expenditures \$701,658.69
7. Committee Reports:
  - a. Intergovernmental – Pres. Janaes/Chief Tanner
  - b. Finance/Planning – Pres. Janaes/Chief Tanner
  - c. Administration – Pres. Janaes/Chief Tanner
  - d. Equipment/Fleet/Capital Improvement – Pres. Janaes/ Chief Tanner
  - e. Divisional Reports:
    1. Fire Prevention – FM Buenrostro
    2. Computers – Chief Tanner
  - f. Commissioners/Community Liaison – Pres. Janaes
8. Local 3970:
9. Unfinished Business:
10. New Business:
  - a. Ordinance 2016-O-01. An Ordinance providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District
  - b. Approval of the purchase of a replacement water heater for Fire Station 6. Securing quotes which will be distributed at the meeting.
11. Old Business:
12. Miscellaneous:
13. Open to the Public:
14. Attorney Comments:
15. Closed Session:
  - a. Discussion concerning the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired.
  - b. Discussion concerning the employment, compensation and benefits of a specific employee of the District.
16. Possible Action on the Closed Session discussion.
17. Adjournment

Posted: January 22, 2016