

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on February 22, 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 21, 2017
 - b. Regular Meeting minutes held on January 25, 2018
5. Financial Reports: James Howard
 - a. Accounts Payable 1/27/18 – 2/23/18 \$217,950.84
 - b. Payroll as of 2/23/18 \$342,529.57
 - c. Total Expenditures \$560,480.41
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 63 month lease and a 63 month service and maintenance agreement for a replacement Kyocera 3551ci copy machine
 - b. Resolution 2018-R-01. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District. One 2003 Ford F350 brush truck & one Ricoh copy machine.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment