

## Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on February 23, 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 January 26, 2016
  - b. Closed Meeting minutes held on January 26, 2016
5. Financial Reports: James Howard
  - a. Accounts Payable 1/27/16 – 2/23/17 \$193,294.50
  - b. Payroll as of 1/26/17 \$307,944.64
  - c. Total Expenditures \$501,239.14
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. Motion to authorize the Fire Chief to enter into a 3 year agreement with Dynegy to provide electrical service to the West Chicago Fire Protection District at a fixed rate on a date prior to May 31, 2017 that is most advantageous to the District.
  - b. Motion to approve the emergency purchase of a replacement 100-gallon water heater for the fire station located at 1080 Commerce Drive (Station 7) in the amount of \$5,256.00
  - c. Motion to approve the purchase of classroom furniture for the Fire Training Academy located at 320 Kress Road from A to Z Rental, West Chicago, IL in the amount of \$10,359.00.
  - d. Motion to approve the purchase of a tape backup computer hardware system from SHI International in the amount of \$8,131.27.
  - e. Ordinance 2017-O-01. An Ordinance Authorizing the West Chicago Fire Protection District to enter into an agreement with Zoll Medical Corporation for the purchase of 2 replacement cardiac monitor/defibrillators in the amount \$59,265.28.
10. Old Business
11. Miscellaneous
12. Open to the Public

Posted February 21, 2017

13. Attorney Comments
14. Closed Session: Discussion concerning the setting of a price for sale or lease of property owned by the District.
15. Possible Action on the Closed Session discussion
16. Adjournment