

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on February 25, 2021
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. Public Comment
5. Approve Minutes of the following meetings:
 - a. Regular Meeting Minutes held on January 28, 2020
6. Financial Reports: James Howard
 - a. Accounts Payable 1/28/21 – 2/25/21 \$436,368.07
 - b. Payroll as of 2/25/21 \$371,972.84
 - c. Total Expenditures \$808,340.91
7. Committee Reports:
 - a. Finance/Planning – Chief Tanner
 - b. 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
8. Local 3970
9. Unfinished Business
10. New Business
 - a. Motion to enter into an agreement with ImageTrend Inc. to provide cloud based National Fire Incident Reporting software for a first year amount of \$9,470.52. (This total includes an annual amount of \$4,470.52 plus a first year buy-in of \$5,000)
 - b. Motion to accept the Comprehensive Annual Financial Report for the fiscal year ending May 31, 2020 submitted in cooperation with the District auditor, Sikich LLP.
 - c. Motion to enter into a 3 year agreement with Illinois RFP Audit and Tax LLP for annual audit services for fiscal years 2021, 2022 and 2023 in an amount not to exceed \$25,500.
 - d. Motion to purchase 8 replacement mattresses in an amount not to exceed \$5,992.00 from Verlo Mattress of Naperville.
 - e. Adoption of Ordinance 2021-O-03. An Ordinance authorizing an Intergovernmental Agreement for the abatement of certain properties by the West Chicago Fire District. OSI Industries LLC, 2555 Enterprise Drive.
 - f. Adoption of Ordinance 2021-O-04. An Ordinance authorizing the purchase of a 2021 Ford F-150 SuperCrew 4x4 from the Suburban Purchasing Cooperative and the purchase and installation of related emergency lighting and fire radios in an amount not to exceed \$59,000.00.
11. Old Business
12. Miscellaneous
13. Attorney Comments

14. Closed Session
 - a. Possible action regarding pending litigation
15. Possible Action on the Closed Session discussion.
16. Adjournment