

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on February 27, 2020
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 23, 2020
5. Financial Reports: James Howard
 - a. Accounts Payable 1/24/20 – 2/27/20 \$256,070.28
 - b. Payroll as of 2/27/20 \$428,318.13
 - c. Total Expenditures \$684,388.41
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
 - a. Addendums to Board Policy Manual – Approval of Board Policy Manual
9. New Business
 - a. Ordinance 2020-O-01. An Ordinance authorizing the entering into an agreement with FERRARA FIRE APPARATUS, INC for the purchase of a fire engine by the West Chicago Fire Protection District.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Possible Action on the Closed Session discussion.
16. Adjournment