Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on March 24, 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 Regular Meeting held on February 25, 2016
5. Financial Reports: James Howard
   a. Speer Financial Discussion – Bond Refinancing
   c. Payroll as of 3/24/16 $304,663.64
   d. Total Expenditures $408,475.76
6. Committee Reports:
   a. Intergovernmental – Pres. Janaes/Chief Tanner
   b. Finance/Planning – Pres. Janaes/Chief Tanner
   c. Divisional Reports:
      • Administration – Chief Tanner
      • Emergency Medical Services – Chief Tanner
      • Fire Prevention and Education – FM Buenrostro
      • Fire Suppression and Training – Chief Tanner (Chief - approval to attend FDIC April 19-23)
      • Equipment/Fleet/Capital Improvement – Chief Tanner
   d. Commissioners/Community Liaison – Pres. Janaes
7. Local 3970:
8. Unfinished Business:
9. New Business:
   a. Resolution 2016-R-02. A Resolution authorizing the West Chicago Fire Protection District to enter into an intergovernmental agreement authorizing the use of shared vehicles with the West Suburban Fire Rescue Alliance.
   b. Resolution 2016-R-03. A Resolution authorizing the West Chicago Fire Protection District to enter into an intergovernmental agreement for the extension of its agreement with the DuPage Airport Authority.
   c. Approval of the joint purchase of a MondoPad training and teleconferencing device for the training room at fire station 6. The District will pay $10,000 and the Foreign Fire Insurance Fund will pay up to $10,000.
10. Old Business:
11. Miscellaneous:
12. Open to the Public:
13. Attorney Comments:
14. Closed Session:

Posted March 22, 2016
15. Possible Action on the Closed Session discussion.
16. Adjournment