

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
 - b. Accounts Payable 2/26/16 – 3/24/16 \$103,812.12
 - 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:

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15. Possible Action on the Closed Session discussion.

16. Adjournment