Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on April 25, 2019
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 March 28, 2019
5. Financial Reports: James Howard
   b. Payroll as of 4/25/19 $396,023.83
   c. Total Expenditures $637,375.77
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
9. New Business
   a. Resolution 2019-R-01. A Resolution Authorizing the Hire of a Probationary Firefighter by the Board of Fire Commissioners.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
   a. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
15. Possible Action on the Closed Session discussion.
16. Adjournment

Posted April 23, 2019