

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
 - a. Accounts Payable 3/29/19 – 4/25/19 \$241,351.94
 - 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