

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on April 27, 2017
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 23, 2017
 - b. Closed Meeting minutes held on March 23, 2017
5. Financial Reports: James Howard
 - a. Accounts Payable 3/24/17 – 4/27/17 \$216,019.70
 - b. Payroll as of 4/27/17 \$523,519.74
 - c. Total Expenditures \$739,539.44
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
 - Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
7. Local 3970
8. Unfinished Business
9. New Business:
 - a. Tentative FY18 budget presentation
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.
15. Possible Action on the Closed Session discussion
16. Adjournment