

Regular Meeting  
Board of Trustees of the West Chicago Fire Protection District  
Will be held on April 28, 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 March 24, 2016
5. Financial Reports: James Howard
  - a. Accounts Payable 3/25/16 – 4/28/16 \$226,128.34
  - b. Payroll as of 4/28/16 \$362,639.29
  - c. Total Expenditures \$588,767.63
6. Committee Reports:
  - a. Intergovernmental – Pres. Janaes/Chief Tanner (MABAS Discussion)
  - b. Finance/Planning – Pres. Janaes/Chief Tanner
  - c. Divisional Reports:
    - Administration – Chief Tanner (Retirement of Lt Michael, hire new FF)
    - Emergency Medical Services – Chief Tanner
    - Fire Prevention and Education – FM Buenrostro
    - Fire Suppression and Training – Chief Tanner (Kress Road training facility)
    - Equipment/Fleet/Capital Improvement – Chief Tanner
  - d. Commissioners/Community Liaison – Pres. Janaes
7. Local 3970:
8. Unfinished Business:
9. New Business:
  - a. Motion to approve the purchase of a 2016 Ford Utility Police Interceptor AWD vehicle through the Illinois Suburban Purchasing Cooperative for \$27,930 and the installation of emergency lighting and communication equipment for \$6,508.90
  - b. Motion to enter into an agreement with the West Chicago Park District to jointly purchase a Genie AWP-30S one man lift for \$3,875
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 Possible Action on the Closed Session discussion.
15. Adjournment