

**Regular Meeting**  
**Board of Trustees of the West Chicago Fire Protection District**  
**will be held on May 24, 2018**  
**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 April 26, 2018
5. Financial Reports: James Howard
  - a. Accounts Payable 4/27/18 – 5/24/18 \$213,937.02
  - b. Payroll as of 5/24/18 \$407,652.02
  - c. Total Expenditures \$621,589.04
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. Tentative FY19 Budget Discussion
  - b. Ambulance User Fee Discussion
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment