

Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on May 26, 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 April 28, 2016
5. Financial Reports: James Howard
 - a. Accounts Payable 4/29/16 – 5/26/16 \$133,923.09
 - b. Payroll as of 5/26/16 \$316,368.54
 - c. Total Expenditures \$450,291.63
6. Committee Reports:
 - a. Intergovernmental – Pres. Janaes/Chief Tanner (MABAS 70 Discussion)
 - b. Finance/Planning – Pres. Janaes/Chief Tanner
 - c. Divisional Reports:
 - Administration – Chief Tanner
 - Emergency Medical Services – Chief Tanner
 - Fire Prevention and Education – FM Buenrostro
 - Fire Suppression and Training – Chief Tanner (AFG Grant Award)
 - Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Pres. Janaes
7. Local 3970:
8. Unfinished Business:
9. New Business:
 - a. Discussion on changing the date of the June Board meeting
 - b. Direct Fire Commissioners to fill upcoming Lieutenant vacancy
 - c. Resolution 2016-R-04. A Resolution Authorizing a Proxy Agreement with Illinois Association of Fire Protection Districts
 - d. Ordinance 2016-O-02. An Ordinance providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District
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