

Regular Meeting-Teleconference
Board of Trustees of the West Chicago Fire Protection District
will be held on May 28, 2020
at 200 Fremont St. West Chicago, IL at 7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Board Meeting minutes
 - a. Regular Meeting minutes from March 26, 2020
 - b. Special Meeting minutes from April 17, 2020
 - c. Regular Meeting minutes from April 23, 2020
4. Financial Reports: James Howard
 - a. Accounts Payable 4/24/20 – 5/28/20 \$287,502.39
 - b. Payroll as of 5/28/20 \$415,012.80
 - c. Total Expenditures \$702,515.19
5. Committee Reports:
 - a. Finance/Planning – Chief Tanner
 - b. 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
 - c. Commissioners/Community Liaison – Chief Tanner
6. Local 3970
7. Unfinished Business
8. New Business
 - a. Resolution 2020-R-02. Authorizing the sale of Surplus 2007 International Ambulance
 - b. Resolution 2020-R-03. Amendment to the IGA with the DuPage Airport Authority
 - c. Ordinance 2020-O-02. Ordinance amending non-bargaining employee's compensation
9. Old Business
10. Miscellaneous
11. Open to the Public
12. Attorney Comments
13. Adjournment

Instructions to attend the meeting via teleconference

WCFPD Regular Board Meeting
Thu, May 28, 2020 7:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/287209213>

Posted May 26, 2020

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