Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on June 22, 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. Election of Board Positions
5. Approve Minutes of the following meetings:
   a. Regular Meeting minutes held on May 25, 2017
6. Financial Reports: James Howard
   b. Payroll as of 6/22/17 $415,913.12
   c. Total Expenditures $769,324.10
7. 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
8. Local 3970
9. Unfinished Business
10. New Business:
11. Old Business
12. Miscellaneous
13. Open to the Public
14. Attorney Comments
15. Closed Session:
16. Adjournment

Posted June 20, 2017