

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
 - a. Accounts Payable 5/25/17 – 6/22/17 \$353,410.98
 - 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:
 - a. Resolution 2017-R-07. A Resolution adopting the prevailing wage rates for laborers, mechanics and other workers on public works of the West Chicago Fire Protection District, DuPage County, Illinois.
 - b. Ordinance 2017-O-04. An Ordinance providing for the budget and appropriations of the West Chicago Fire Protection District, DuPage County, Illinois, for the fiscal year beginning June 1, 2017, and ending May 31, 2018.
11. Old Business
12. Miscellaneous
13. Open to the Public
14. Attorney Comments
15. Closed Session:
16. Adjournment