

**Regular Meeting**  
**Board of Trustees of the West Chicago Fire Protection District**  
**Will be held on July 27, 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. Approve Minutes of the following meetings:
  - a. Regular Meeting minutes held on June 22, 2017
5. Financial Reports: James Howard
  - a. Accounts Payable 6/23/17 – 7/27/17 \$147,847.42
  - b. Payroll as of 7/27/17 \$381,287.77
  - c. Total Expenditures \$529,135.19
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. Ordinance 2017-O-05. An Ordinance to approve the purchase of a 2017 Ford F550 Fast Attack Brush Fire Apparatus from 1<sup>st</sup> Attack Engineering Inc., Waterloo, Indiana, for \$115,292
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment