

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on August 23, 2018
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 July 26, 2018
 - b. Closed Meeting minutes held on June 28, 2018
5. Financial Reports: James Howard
 - a. Accounts Payable 7/27/18 – 8/23/18 \$154,018.31
 - b. Payroll as of 8/23/18 \$364,457.07
 - c. Total Expenditures \$518,475.38
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. Motion to approve the purchase of replacement Self Contained Breathing Apparatus in an amount not to exceed \$40,000 through a FEMA Assistance to Firefighters Grant. This amount represents the District's required 10% of the total purchase price.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
 - a. Discussion concerning real property owned by the District, including whether a particular parcel should be sold.
15. Possible Action on the Closed Session discussion.
16. Adjournment