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

Posted August 21, 2018