

**Regular Meeting**  
**Board of Trustees of the West Chicago Fire Protection District**  
**Will be held on August 24, 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 July 27, 2017
5. Financial Reports: James Howard
  - a. Accounts Payable 7/28/17 – 8/24/17 \$117,633.57
  - b. Payroll as of 8/27/17 \$346,286.77
  - c. Total Expenditures \$463,920.34
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-06. An Ordinance Amending Ordinance 2017-O-01. An ordinance authorizing the entering into an agreement with Zoll, Inc. for the purchase of defibrillators by the West Chicago Fire Protection District
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment