

## Regular Meeting

Board of Trustees of the West Chicago Fire Protection District  
will be held on September 27, 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 August 23, 2018
  - b. Closed Meeting minutes held on July 26, 2018
  - c. Closed Meeting minutes held on August 23, 2018
5. Financial Reports: James Howard
  - a. Accounts Payable 8/24/18 – 9/27/18 \$273,318.78
  - b. Payroll as of 9/27/18 \$398,224.73
  - c. Total Expenditures \$671,543.51
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. Resolution 2018-R-06. A resolution regarding confidentiality of certain closed minutes.
  - b. Motion to approve a Memorandum of Understanding on Fire Station Alerting System between the Emergency Telephone System Board of DuPage County and the West Chicago Fire Protection District and to authorize Chief Tanner to execute the document on behalf of the District.
  - c. Motion to approve a contract with Communication Zone Inc, Schaumburg IL., for electrical work needed for the completion of the Fire Station Alerting project in the amount of \$19,915.00
  - d. Motion to approve the purchase of a replacement Thermal Imaging Camera in the amount of \$7,245.00.
  - e. Motion to approve the purchase of a web-based replacement phone system for 4 fire stations in an amount not to exceed \$11,112.00 and to authorize the Fire Chief to sign a 3 year contract for phone and long distance service.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Possible Action on the Closed Session discussion.
16. Adjournment