

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on September 28, 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 August 24, 2017
5. Financial Reports: James Howard
 - a. Accounts Payable 8/25/17 – 9/28/17 \$282,799.31
 - b. Payroll as of 9/28/17 \$385,668.64
 - c. Total Expenditures \$668,467.95
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-07. An Ordinance authorizing the entering into an agreement with Zoll, Inc for the purchase of a defibrillator by the West Chicago Fire Protection District.
 - b. Resolution 2017-R-08. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District
 - c. Motion to approve the purchase of 2 Mosimo Rad-57 Pulse Carbon Monoxide Oximeters and the 3-year protection plan (4 years total) in the amount of \$9,810.00
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment