

Regular Meeting  
Board of Trustees of the West Chicago Fire Protection District  
Will be held on October 22, 2015  
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 Regular Meeting held on September 24, 2015
5. Approve Minutes of the Closed Session Meeting held on September 24, 2015
6. Financial Reports: James Howard
  - a. Accounts Payable 9/25/15 – 10/22/15 \$198,004.15
  - b. Payroll as of 10/22/15 \$406,548.86
  - c. Total Expenditures \$604,553.01
7. Committee Reports:
  - a. Intergovernmental – Pres. Janaes/Chief Tanner
  - b. Finance/Planning – Pres. Janaes/Chief Tanner
  - c. Administration – Pres. Janaes/Chief Tanner
  - d. Equipment/Fleet/Capital Improvement – Pres. Janaes/ Chief Tanner
  - e. Divisional Reports:
    1. Fire Prevention – FM Buenrostro
    2. Computers – Chief Tanner
  - f. Commissioners/Community Liaison – Pres. Janaes
8. Local 3970:
9. Unfinished Business:
10. New Business:
  - a. Truth in Taxation Determination Finding
  - b. Motion to purchase one Ferno INX battery operated ambulance stretcher in the amount of \$32,196.00
11. Old Business:
12. Miscellaneous:
13. Open to the Public:
14. Attorney Comments:
15. Closed Session:
16. Possible Action on the Closed Session discussion.
17. Adjournment

Posted: October 20, 2015