

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on October 22, 2020
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. Public Comment
5. Approve Minutes of the following meetings:
 - a. Regular Meeting Minutes held on September 24, 2020
6. Financial Reports: James Howard
 - a. Accounts Payable 9/25/20 – 10/22/20 \$201,153.48
 - b. Payroll as of 10/22/20 \$442,366.94
 - c. Total Expenditures \$643,520.42
7. 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
 - a. Canine Training success
 - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business
11. Old Business
12. Miscellaneous – Board meeting schedule for November and December
13. Attorney Comments
14. Closed Session
 - a. To discuss the appointment, employment, compensation and benefits of specific employees of the District.
15. Possible Action on the Closed Session discussion.
16. Adjournment