Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on October 25, 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. Introduction of FF Baseggio and Brinx
5. Approve Minutes of the following meetings:
   a. Regular Meeting Minutes held on September 27, 2018
6. Financial Reports: James Howard
   a. Accounts Payable 9/28/18 – 10/25/18 $159,298.71
   b. Payroll as of 10/25/18 $391,420.04
   c. Total Expenditures $550,718.75
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
      • Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
   d. Commissioners/Community Liaison – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business:
    a. Motion to approve a $200 donation to the 100 Club of DuPage County.
    b. Motion to approve the purchase of two Automatic CPR Devices from the lowest responsible
       bidder in an amount not to exceed $30,000.
    c. Ordinance 2018-O-04. An Ordinance approving the purchase of one 2019 Horton ambulance
       from Foster Coach Sales, Sterling, Illinois for $226,098.00.
    d. Resolution 2018-R-07. A Resolution Authorizing the Sale or Donation of Surplus Personal
       Property of the West Chicago Fire District.
11. Old Business
12. Miscellaneous - (November Board Meeting date)
13. Open to the Public
14. Attorney Comments
15. Closed Session
16. Possible Action on the Closed Session discussion.
17. Adjournment

Posted October 23, 2018