

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