

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on October 26, 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 September 28, 2017
5. Financial Reports: James Howard
 - a. Accounts Payable 9/29/17 – 10/26/17 \$146,436.58
 - b. Payroll as of 10/26/17 \$314,006.84
 - c. Total Expenditures \$460,443.42
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-09. An Ordinance establishing a mandatory retirement age for the West Chicago Fire Protection District.
 - b. Motion to approve the purchase of replacement LED lights and fixtures for all fire stations in the amount of \$37,390.08 to reduce the District's carbon footprint and reduce annual energy costs
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment