

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on October 27, 2016
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 22, 2016
 - b. Closed Meeting minutes held on September 22, 2016
5. Financial Reports: James Howard
 - a. Tax Levy Presentation
 - b. Accounts Payable 9/23/16 – 10/27/16 \$281,270.03
 - c. Payroll as of 10/27/16 \$385,922.69
 - d. Total Expenditures \$667,192.72
6. Committee Reports:
 - a. Intergovernmental – Chief Tanner
 - b. Finance/Planning – Chief Tanner
 - c. Divisional Reports:
 - Administration – Chief Tanner
 - a. Pension Board Appointment – President Bratcher
 - Emergency Medical Services – Chief Tanner
 - Fire Prevention and Education – Chief Tanner
 - Fire Suppression and Training – Chief Tanner
 - Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
7. Local 3970
8. Unfinished Business
9. New Business:
 - a. Motion to approve the purchase of one Ferno INX battery operated stretcher - \$31,566.00
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.
15. Possible Action on the Closed Session discussion
16. Adjournment