

**Special Meeting**  
Board of Trustees of the West Chicago Fire Protection District  
will be held on November 16, 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 October 26, 2017
5. Financial Reports: James Howard
  - a. Accounts Payable 10/27/17 – 11/16/17 \$181,061.98
  - b. Payroll as of 11/16/17 \$265,657.15
  - c. Total Expenditures \$446,719.13
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. Resolution 2017-R-09. Declaring and authorizing the sale of certain real property of the West Chicago Fire Protection District, DuPage County, Illinois (509 Church Street)
  - b. Easement agreement with the City of West Chicago to allow the installation of a community outdoor warning siren at 1651 Atlantic Drive
  - c. Motion to approve the purchase of Paratech Rescue Struts and assorted accessories in the amount of \$15,971.95
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment