

Special Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on November 17, 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. New Trustee Oath of Office
5. Approve Minutes of the following meetings:
 - a. Regular Meeting minutes held on October 27, 2016
 - b. Closed Meeting minutes held on October 27, 2016
6. Financial Reports: James Howard
 - a. Tax Levy Ordinance Presentation
 - b. Accounts Payable 10/28/16 – 11/17/16 \$157,543.27
 - c. Payroll as of 11/17/16 \$335,566.46
 - d. Total Expenditures \$493,109.73
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
 - Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business:
11. Old Business
12. Miscellaneous
13. Open to the Public
14. Attorney Comments
15. Closed Session
16. Possible Action on the Closed Session discussion
17. Adjournment