

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on November 19, 2015
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 Regular Meeting held on October 22, 2015
5. Approve Minutes of the Special Meeting held on September 28, 2015
6. Financial Reports: James Howard
 - a. Accounts Payable 10/23/15 – 11/19/15 \$187,772.35
 - b. Payroll as of 11/19/15 \$386,978.57
 - c. Total Expenditures \$574,750.92
7. Committee Reports:
 - a. Intergovernmental – Pres. Janaes/Chief Tanner
 - b. Finance/Planning – Pres. Janaes/Chief Tanner
 - c. Administration – Pres. Janaes/Chief Tanner
 - d. Equipment/Fleet/Capital Improvement – Pres. Janaes/ Chief Tanner
 - e. Divisional Reports:
 1. Fire Prevention – FM Buenrostro
 2. Computers – Chief Tanner
 - a. Prescient Powerpoint
 - f. Commissioners/Community Liaison – Pres. Janaes
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

Posted: November 17, 2015