

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on November 21, 2019
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 24, 2019
 - b. Closed Meeting Minutes held on October 24, 2019
5. Financial Reports: James Howard
 - a. Gary Kosnoff – One Digital – Health Insurance discussion
 - b. Accounts Payable 10/25/19 – 11/21/19 \$279,226.54
 - c. Payroll as of 11/21/19 \$424,065.43
 - d. Total Expenditures \$703,291.97
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. Adoption of Resolution 2019-R-05. A Resolution Authorizing the Donation of a Cardiac Monitor to Technology Center of DuPage
 - b. Adoption of Ordinance 2019-O-04. Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District DuPage County, Illinois for 2019.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Possible Action on the Closed Session discussion.
16. Adjournment