

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on November 29, 2018
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 25, 2018
5. Gary Kosnoff - Insurance update for 2019
6. Financial Reports: James Howard
 - a. Accounts Payable 10/26/18 – 11/29/18 \$354,897.53
 - b. Payroll as of 11/29/18 \$429,990.77
 - c. Total Expenditures \$784,888.30
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
 - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business:
 - a. Ordinance 2018-O-05. Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District DuPage County, Illinois for 2018.
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