

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on December 17, 2020
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. Public Comment
5. Approve Minutes of the following meetings:
 - a. Special Meeting Minutes held on November 19, 2020
 - b. Closed Session Minutes held on October 22, 2020.
6. Financial Reports: James Howard
 - a. Accounts Payable 11/19/20 – 12/17/20 \$253,572.86
 - b. Payroll as of 12/17/20 \$410,729.20
 - c. Total Expenditures \$664,302.06
7. Committee Reports:
 - a. Intergovernmental – Chief Tanner
 - b. Finance/Planning – Chief Tanner
 - a. Smith Road Property update
 - c. Divisional Reports:
 - Administration – Chief Tanner
 - Emergency Medical Services – Chief Tanner
 - a. COVID Update – Vaccine update
 - 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. Motion to approve the purchase of 7 sets of replacement firefighter gear for an amount not to exceed \$21,335. This is a budgeted item and is part of an annual replacement program.
11. Old Business
12. Miscellaneous
13. Attorney Comments
14. Closed Session
15. Possible Action on the Closed Session discussion.
16. Adjournment

West Chicago Fire December Special Meeting Thu, Dec 17, 2020 7:00 PM - 9:00 PM (CST) Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/391504533>

You can also dial in using your phone. United States: +1 (408) 650-3123 - One-touch: <tel:+14086503123,391504533#>

Access Code: 391-504-533

Posted December 15, 2020