

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on December 28, 2017
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. Special Meeting minutes held on November 16, 2017
5. Financial Reports: James Howard
 - a. Accounts Payable 11/17/17 – 12/28/17 \$710,003.79
 - b. Payroll as of 11/16/17 \$409,693.15
 - c. Total Expenditures \$1,119,696.94
6. Committee Reports:
 - a. Intergovernmental – Chief Tanner
 - b. Finance/Planning – Chief Tanner
 - c. Divisional Reports:
 - Administration – Chief Tanner (POC Program)
 - 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. Ordinance 2017-O-11. Adoption of an ordinance updating the West Chicago Fire Protection District Sexual Harassment policy
 - b. Motion to approve the Comprehensive Annual Financial Report (CAFR) of the West Chicago Fire Protection District for the fiscal year ending May 31, 2017
 - c. Motion to approve the health insurance renewal rates for a period of 12 months beginning January 1, 2018
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment