Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on February 25, 2016
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 January 28, 2016
5. Financial Reports: James Howard
   a. Accounts Payable 1/29/16 – 2/25/16 $135,889.74
   b. Payroll as of 2/25/16 $294,235.48
   c. Total Expenditures $430,125.22
6. 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. Divisonal Reports:
      1. Fire Prevention – FM Buenrostro
      2. Computers – Chief Tanner
   f. Commissioners/Community Liaison – Pres. Janaes
7. Local 3970:
8. Unfinished Business:
9. New Business:
   a. Resolution 2016-R-02. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District
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

Posted: February 23, 2016