

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. Divisional 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