

Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on March 23, 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. Regular Meeting minutes held on February 23, 2017
 - b. Closed Meeting minutes held on February 23, 2017
5. Financial Reports: James Howard
 - a. Accounts Payable 2/24/17 – 3/23/17 \$112,514.17
 - b. Payroll as of 3/23/17 \$357,813.74
 - c. Total Expenditures \$470,327.91
6. 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
 - 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-02. An Ordinance to approve the purchase of a 2017 Ford Utility Police Interceptor AWD vehicle through the Illinois Suburban Purchasing Cooperative for \$28,313 and the installation of emergency lighting and communication equipment for \$6,386.90. (total expense \$34,699.90)
 - b. Resolution 2017-R-03. A Resolution amending an Intergovernmental Shared Vehicle Agreement between the West Chicago Fire Protection District and the West Suburban Fire Rescue Alliance.
 - c. Resolution 2017-R-04. 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: Discussion concerning the setting of a price for sale or lease of property owned by the District.
15. Possible Action on the Closed Session discussion
16. Adjournment

Posted March 21, 2017