

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on December 20, 2018
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 29, 2018
5. Financial Reports: James Howard
 - a. Accounts Payable 11/30/18 – 12/20/18 \$597,821.76
 - b. Payroll as of 12/20/18 \$458,435.71
 - c. Total Expenditures \$1,056,257.47
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
 - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
7. Local 3970
8. Unfinished Business
9. New Business
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