Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on July 25, 2019
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 June 27, 2019
5. Financial Reports: James Howard
   a. Accounts Payable 6/28/19 – 7/25/19 $442,682.38
   b. Payroll as of 7/25/19 $399,792.72
   c. Total Expenditures $842,475.10
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
   a. Motion to approve of the purchase of 2 Getac K120 replacement ruggedized mobile computers
      in an amount not to exceed $6,000
   b. Motion to approve of the purchase of 1 Defibrillator from Zoll Medical Corporation in the
      amount of $28,176.88
   c. Motion to approve of the purchase of 6 recliners for the fire stations from Lazboy Furniture
      Galleries in an amount not to exceed $6,000
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 July 23, 2019