

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