

REGULAR MEETING

Board of Trustees of the West Chicago Fire Protection District
will be held on March 26, 2026
at 200 Fremont St. West Chicago, IL at 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment – Time Limit of 3 Minutes
5. Approve Minutes of the following meetings:
 - a. January 22, 2026
 - b. February 26, 2026
6. Financial Reports: James Howard
 - a. Accounts Payable 2/27/2026 - 3/26/2026 \$193,224.78
 - b. Payroll as of 3/26/2026 \$464,342.56
 - c. Total Expenditures \$657,567.34
7. Committee Reports:
 - a. Finance/Planning: Updates
 - b. Divisional Reports:
 - Administration – Training – Activities for March.
 - Community Risk Reduction – Updates from the Fire Marshal.
 - Emergency Medical Services – March Continuing Education.
 - Fleet – Fleet repair updates.
 - Buildings and grounds – Updates
 - Awards and Recognition – Incident recognition and certificates achieved.
8. New Business –
 - a. Motion to approve the emergency repairs of the back-up generator at Station 7 not to exceed \$9,500.00
 - b. Motion to approve the changes to the Blue Cross/Blue Shield Health insurance plan as discussed at the February 26, 2026, Board of Trustees Meeting.
 - c. Motion to approve the purchase of a Pierce Fire Engine from Pierce Manufacturing, Appleton, Wisconsin, in the amount of \$1,181,800.00.
 - d. Motion to approve a loan with 1st Secure Bank to fund the purchase of the Pierce Fire Engine.
9. Old Business - None
10. Miscellaneous
11. Attorney Comments
12. Closed Session:
 - a. Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; 5 ILCS 120/2 (c)(2).
13. Action on Closed Session item(s).
14. Adjournment