

Special Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on January 27, 2022
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
5. Approve Minutes of the following meetings:
 - a. Special meeting minutes from December 16, 2021
 - b. Special meeting minutes from November 22, 2021
6. Financial Reports: James Howard
 - a. Accounts Payable 12/16/21 – 1/27/22 \$350,533.65
 - b. Payroll as of 1/27/21 \$440,976.93
 - c. Total Expenditures \$791,510.58
7. Committee Reports:
 - a. Finance/Planning
 - b. Divisional Reports:
 - Administration – Trustee Handbook available to trustees
 - Emergency Medical Services – EMS Coordinator update
 - Fleet – Seagrave field trip, new pick-up replacement ordered 6/21 delivered
 - Buildings and grounds
 - c. Commissioners – another round of candidate interviews beginning Jan 31
8. New Business
 - a. Resolution 2022-R-01. A resolution creating an Intergovernmental Agreement with the City of West Chicago for the Installation and Maintenance of Vehicle Pre-Emption Equipment
 - b. Motion to approve the purchase of a QuantiFit2 Respirator Fit Testing machine from Air One Equipment, South Elgin, Illinois in the amount of \$9,555.00
 - c. Motion to approve the purchase of a Western 6' V-Blade snowplow from AHW LLC, Elburn Illinois, in the amount of \$5,282 for the John Deere Gator UTV at the Kress Road Training Academy
 - d. Discussion/Approval of a Professional Services Agreement with B&F Construction Code Service Inc. to provide Fire Inspection Services for the West Chicago Fire Protection District
9. Old Business
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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and 5 ILCS 120/2(c)(11)
13. Possible Action on the Closed Session discussion.
14. Adjournment