

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on February 24, 2022
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. Public Comment
5. Approve Minutes of the following meetings:
 - a. Special meeting minutes from January 27, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 1/27/22 – 2/24/22 \$422,378.64
 - b. Payroll as of 2/24/22 \$385,560.70
 - c. Total Expenditures \$807,939.34
7. Committee Reports:
 - Divisional Reports:
 - Commissioners – Update on new hires
8. New Business
 - a. Motion to approve the hire of FF Brad Carmody as recommended by the Board of Fire Commissioners.
 - b. Motion to approve a contract with On Point Painting to repair and paint all living area walls in Station 5, 6 & 7 in an amount not to exceed 10,524.00.
 - c. Ordinance 2022-O-01. An Ordinance to Amend an Ordinance Assessing Fees for Review and Approval of Building Plans with Respect to Construction within the Boundaries of the West Chicago Fire Protection District.
9. Miscellaneous
10. Attorney Comments
11. Adjournment