

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on May 27, 2021
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. Regular meeting minutes from April 22, 2021
6. Financial Reports: James Howard
 - a. Accounts Payable 4/22/21 – 5/27/21 \$330,088.58
 - b. Payroll as of 5/27/21 \$429,887.22
 - c. Total Expenditures \$759,975.80
7. Committee Reports:
 - a. Finance/Planning – Chief Tanner
 - b. Divisional Reports:
 - Administration – Chief Tanner
 - a. Search and Rescue Strike Team presentation to Illinois Fire Chiefs
 - b. Commissioners – Candidate Brandon Waldschmidt
 - Emergency Medical Services – Chief Tanner
 - a. 2020 Region 9 ambulance of the year - Medic 7
 - b. 2020 Region 9 paramedic of the year – Dave Koelper
 - Fire Prevention and Education – Chief Tanner
 - Fire Suppression and Training – Chief Tanner
 - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
8. Local 3970
9. Unfinished Business
10. New Business
 - a. Adoption of Resolution 2021-R-01. Resolution to approve an Intergovernmental Agreement between the City of West Chicago and the West Chicago Fire District regarding the sale of 215 Smith Road, West Chicago. Illinois.
 - b. None
11. Old Business
12. Miscellaneous
13. Attorney Comments
14. Closed Session
 - a. Discussion/Possible Approval of Settlement Agreement with Kards, Inc.
15. Possible Action on the Closed Session discussion.
16. Adjournment