

**Regular Meeting (In-Person)**  
Board of Trustees of the West Chicago Fire Protection District  
will be held on June 24, 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 May 27, 2021
6. Financial Reports: James Howard
  - a. Accounts Payable 5/27/21 – 6/24/21 \$353,957.41
  - b. Payroll as of 6/24/21 \$509,611.27
  - c. Total Expenditures \$863,568.68
7. Committee Reports:
  - a. Finance/Planning – Investment discussion and guest speaker
  - b. Divisional Reports:
    - Administration – Chief Tanner (Amendment to Tax Abatement)
    - Emergency Medical Services – Chief Tanner
    - Fire Prevention and Education – Chief Tanner
    - Fire Suppression and Training – Chief Tanner (Rockton, IL response)
    - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
8. Unfinished Business
9. New Business
  - a. Motion to approve the purchase of two (2) Getac K120 Rugged 12.5” touchscreen replacement mobile computers from Leading IT in an amount not to exceed \$6,600.
  - b. Motion to approve the purchase of a 30HP Tohatsu Rescue Pro PumpJet outboard boat motor from Defender Industries in an amount not to exceed \$6,589.98.
  - c. Motion to approve the purchase of a 2022 Tracker Offroad 800SX Utility Vehicle from Tracker Boat Center, Bolingbrook, IL in the amount of \$6,485. The District received \$11,000 in donations for the purchase.
  - d. Motion to approve the purchase of a 7’ x 16’ enclosed trailer to move the Utility Vehicle and to create a mobile command post in an amount not to exceed \$8000.
  - e. Ordinance 2021-O-05. An Ordinance authorizing an Intergovernmental Agreement for the abatement of certain properties by the West Chicago Fire District. Discovery Drive Investors II, LLC, 000 Discovery Drive.
  - f. Ordinance 2021-O-06. Ordinance to approve the purchase of a 2021 Ford F-250 replacement pick-up truck with snow plow from the Suburban Purchasing Cooperative in an amount not to exceed \$36,035 and an emergency lighting package from Communications Direct in an additional amount of \$7,553.
  - g. Resolution 2021-R-02. A Resolution authoring the sale or donation of surplus of personal property of the West Chicago Fire Protection District

10. Miscellaneous
11. Attorney Comments
12. Closed Session
13. Possible Action on the Closed Session discussion.
14. Adjournment