

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on August 26, 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 July 22, 2021
6. Financial Reports: James Howard
 - a. Accounts Payable 7/22/21 – 8/26/21 \$265,354.97
 - b. Payroll as of 8/26/21 \$458,285.17
 - c. Total Expenditures \$723,640.14
7. Committee Reports:
 - a. Finance/Planning
 - b. Divisional Reports:
 - Administration – Chief Tanner
 - Emergency Medical Services – Chief Tanner
 - Fire Prevention and Education – Chief Tanner
 - Fire Suppression and Training – Chief Tanner
 - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
8. Unfinished Business
9. New Business
 - a. Motion to approve the purchase of an MSA E6000 Plus Thermal Imaging Camera with charger kit and accessories from Air One Equipment in the amount of \$7,995.00.
 - b. Motion to approve the purchase of a replacement 200 amp electrical panel at station 6 and all related labor from Vons Electric in the amount of \$5,450.00. This panel was malfunctioning and needed emergency replacement. This panel is located at Station 6.
10. Miscellaneous
11. Attorney Comments
12. Closed Session
 - a. To discuss matters of collective bargaining.
13. Possible Action on the Closed Session discussion.
14. Adjournment