

Special Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on June 30, 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. Regular meeting minutes from May 26, 2022
 - b. Closed meeting minutes from May 26, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 5/26/22 – 6/23/22 \$289,604.25
 - b. Payroll as of 6/23/22 \$652,498.98
 - c. Total Expenditures \$942,103.23
7. Committee Reports:
 - a. Finance/Planning:
 - Search and Rescue Strike Team update – FF Baseggio, Chief Tanner
 - b. Divisional Reports:
 - Administration –
 - Intergovernmental Meeting update – Last meeting was 3/30/20
 - Training –
 - Update on Kress Road Training Academy - Lt Day
 - Fire Prevention –
 - Update on activity/inspections
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
8. New Business
 - a. Ordinance 2022-O-03. An Ordinance providing for the budget and appropriations of the West Chicago Fire Protection District, DuPage County, Illinois, for the fiscal year beginning June 1, 2022, and ending May 31, 2023.
 - b. Ordinance 2022-O-04. An Ordinance authorizing the purchase of a 95ft Seagrave Aerialscope Mid-Mount Platform Truck from Seagrave Fire Apparatus, LLC, Clintonville, Wisconsin in an amount not to exceed \$1,920,640.00.
 - c. Resolution 2022-O-05. An Ordinance to renew the contract for service with Paramedic Services of Illinois, Inc for 3 years.
 - d. Motion authorizing the Commission to hire one candidate from the current Firefighter eligibility list.
 - e. Motion to approve the emergency purchase of a Roof Top AC unit for station 6 from Blue Frost Heating & Cooling, West Chicago, Illinois in the amount of \$17,400.
 - f. Motion to approve the purchase of a DJI M30 Drone from Aerial Influence, Batavia, Illinois in an amount not to exceed \$16,331.
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; 5 ILCS 120/2 (c)(2):
13. Possible Action on the Closed Session discussion.
14. Adjournment