

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on July 28, 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 June 30, 2022
 - b. Special meeting closed session minutes from June 30, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 6/23/22 – 7/28/22 \$176,206.21
 - b. Payroll as of 7/28/22 \$448,970.14
 - c. Total Expenditures \$625,176.35
7. Committee Reports:
 - a. Finance/Planning: GFOA's Certificate of Achievement for Excellence in Financial Reporting. (6th year running)
 - b. Divisional Reports:
 - Administration – New candidate Naim Herrera started July 18th
 - Training –
 - Fire Prevention –
 - Update on activity/inspections
 - Public Education Event at Jel-Sert
 - Emergency Medical Services -
 - Fleet – Update on replacement Tower Ladder 6
 - Buildings and grounds -
8. New Business
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