

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on August 25, 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 July 28, 2022
 - b. Closed meeting minutes from July 28, 2022
 - c. Closed meeting minutes from June 30, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 7/28/22 –8/25/22 \$216,899.44
 - b. Payroll as of 8/25/22 \$399,856.40
 - c. Total Expenditures \$616,755.84
7. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Fire Prevention –
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
8. New Business
 - a. Motion to approve the addition of a Performance Bond to the purchase of the Seagrave Aerialscope in the amount of \$18,515.
 - b. Motion to approve the purchase of a five Automatic External Defibrillators (AED's) to replace current aging and non-compatible AED's from Zoll Medical Corporation in the amount of \$7,639.50.
 - c. Motion to approve the purchase of one Lucas III Automatic Chest Compression Machine and the extended 4 year service plan from Stryker Medical, Chicago, Illinois in the amount of \$21,181.49.
 - d. Motion to approve the purchase of a DJI M30 Drone from Aerial Influence, Batavia, Illinois in an amount of \$16,331.
 - e. Motion to approve the purchase of a Paratech Hyrafusion Strut 10 Kit from Air One Equipment, South Elgin, Illinois in the amount of \$7,628.
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