

REGULAR MEETING

Board of Trustees of the West Chicago Fire Protection District
will be held on August 24, 2023
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 July 27, 2023
6. Financial Reports: James Howard
 - a. Accounts Payable 07/27/23 – 08/24/23 \$229,173.96
 - b. Payroll as of 08/24/23 \$405,034.15
 - c. Total Expenditures \$634,208.11
7. Committee Reports:
 - a. Finance/Planning:
 - b. Divisional Reports:
 - Administration –
 - Training –
 - Community Risk Reduction –
 - Emergency Medical Services -
 - Fleet –
 - Buildings and grounds -
8. New Business
 - a. Motion to approve the purchase of 3 replacement mobile computers in the amount of \$12,235.
 - b. Motion to approve the purchase confined space escape accessories in the amount of \$23,592.
 - c. Motion to approve the purchase of a replacement pickup truck in the amount of \$51,014.
 - d. Motion to approve the purchase of crack sealing, seal coating and striping of the parking lots and alley at fire station 6 in the amount of \$5,197.
 - e. Ordinance 2023-R-03. A Resolution approving an Intergovernmental Agreement (IGA) with the City of West Chicago.
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. Action on the Closed Session discussion.
14. Adjournment