

REGULAR MEETING

Board of Trustees of the West Chicago Fire Protection District
will be held on September 28, 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. Regular meeting minutes from August 24, 2023
6. Financial Reports: James Howard
 - a. Accounts Payable 08/24/23 – 09/28/23 \$467,309.80
 - b. Payroll as of 09/28/23 \$489,060.94
 - c. Total Expenditures \$956,370.74
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 a forcible entry prop for the Kress Road training facility in an amount not to exceed \$5,000.00
 - b. Motion to approve the purchase of Permitting/Inspection software from Municipity 5 with a first year cost of \$46,095, a second year cost of \$19,050 and a third year cost of \$19,621.
 - c. Ordinance 2023-O-08. An Ordinance adopting the 2021 International Code Council (ICC) codes including West Chicago Fire District code amendments.
 - d. Resolution 2023-R-03. A Resolution removing or discharging a probationary firefighter.
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