

**Warren-Waukegan Fire Protection District**  
**Agenda – Wednesday, January 21, 2015 - 7:30 p.m.**  
**Fire Station #2 –6581 Dada Drive, Gurnee, Illinois**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Comments from the public
- IV. Approval of Minutes
- V. Reports:
  - a. President's Report
  - b. Treasurer's Report
    - 1. Review and sign statement of investments
    - 2. Review and sign statement of expenditures
    - 3. Review proposed expenditures for approval
  - c. Secretary's Report
  - d. Fire Chief's Report
  - e. Attorney's Report
- VI. Old Business:
  - a. Ambulance billing complaint(s), as applicable
  - b. Discuss annexations, as applicable
- VII. New Business
  - a. Adopt 2015 -2016 calendar
  - b. Review and consider 2015 budget process
- VIII. Closed Session
- IX. Review agenda for next meeting – March 18, 2015
- X. Adjournment

Dated: January 7, 2014

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Brian K. Wattleworth,  
Secretary