

**Warren-Waukegan Fire Protection District  
Board of Trustees  
Special MEETING – Wednesday, September 16, 2015 – 6:00 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 – discuss/possible action
    - b. Discuss annexations, as applicable – possible action
    - c. Approve District Audit – discuss/action
  - VII. New Business
    - a. Review and approve Ord. 2015-O-2 Truth in Taxation Determination
    - b. Review and approve Ord. 2015-O-3 Amending Investment Policy
    - c. Review draft Ord. 2015-O-4 2015 Levy Ordinance – discuss
    - d. Review draft Res. 2015-R-3 Direction Resolution – discuss
    - e. Semi-Annual Review of Closed Session Minutes
    - f. Retention of CPAs Dam, Snell & Taveirne, LLC for monthly fiscal reporting services – discuss/action
  - VIII. Closed Session
  - IX. Action on Items from Closed Session (if any)
  - X. Review agenda for next meeting – November 18, 2015
  - XI. Adjournment
- Dated: August 27, 2015

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Brian K. Wattleworth, Secretary