

Warren-Waukegan Fire Protection District
Agenda – Special Meeting – Wednesday, November 18, 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
 - b. Discuss annexations, as applicable
 - c. Review and approve Ord. 2015-O-3 2015 Levy Ordinance
 - d. Review and approve Res. 2015-R-3 2015 Levy Direction to County Clerk Under PTELL re: 2015-O-3 2015 Levy Ordinance
- VII. New Business
 - a. Review and possible action on Resolution 2015-R-4 Authorizing the Transfer of Funds to the Village of Gurnee to defray the cost for the Village Purchase of a Ladder-Tower with Pump to Serve the District and Village
 - b. Review and possible action on Engagement Letter for Retention of CPAs Dam, Snell & Taveirne, LLC for monthly fiscal reporting (book keeping) services
- VIII. Closed Session
- IX. Review agenda for next meeting – January 20, 2016
- X. Adjournment

Dated: November 6, 2015

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: / Brian K. Wattleworth, Secretary