

Warren-Waukegan Fire Protection District
Agenda – Special Meeting – Wednesday, January 20, 2016 – 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
 - a. Meeting Minutes from November 18, 2015
 - 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. District Banking Services – discussion / possible action
 - b. Automation/Administrative Support for Board President, Secretary and Treasurer (70 ILCS 705/6(a)) – discussion / possible action
 - c. Adopt the Regular FY 2016-2017 Meeting Calendar
6:00 p.m. at Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois
May 17 July 19 September 20 November 15 January 17 March 21
 - VIII. Closed Session
 - IX. Review agenda for next meeting – March 15, 2016
 - X. Adjournment
- Dated: January 15, 2016

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT
By: / Brian K. Wattleworth, Secretary