

Warren-Waukegan Fire Protection District
Agenda – Regular Meeting – Wednesday, March 16, 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 January 20, 2016
- 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. Review Draft FY 2016/2017 Budget & Appropriation Ordinance - discussion / possible action
 - b. Update on Village purchase of Ladder -Tower with Pump - discussion
 - c. Updated on Automation/Administrative Support for Board President, Secretary and Treasurer (70 ILCS 705/6(a)) – discussion / possible action
- VIII. Closed Session
- IX. Review agenda for next meeting – May 18, 2016
- X. Adjournment

Dated: March 14, 2016

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