

**Warren-Waukegan Fire Protection District
Board of Trustees
Regular MEETING – Wednesday, May 18, 2016 – 6:00 p.m.
Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reappointment of Trustee and oath of office – Philip DeRuntz
- IV. Election of Officers
- V. Public Hearing on FY2016-2017 Budget & Appropriations Ordinance
 - a. Open Hearing
 - b. Public Comment
 - c. Close Hearing
- VI. Comments from the public
- VII. Approval of Minutes
- VIII. 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. Auditor's Report
 - f. Attorney's Report
- IX. Old Business:
 - a. Ambulance billing complaint(s), as applicable - discuss/possible action
 - b. Discuss annexations and disconnections, as applicable - possible action
- X. New Business
 - a. Review and approve FY2016-2017 Budget & Appropriations Ordinance – discuss/possible action
 - b. Resolution Approving Prevailing Wage FY2015-2016 - discuss/ possible action
 - c. Support of Annual Gurnee Fire Dept. NFSC Firepup Fire Safety Education Program – discuss/possible action
- XI. Closed Session
- XII. Action on Items from Closed Session (if any)
- XIII. Review agenda for next meeting – July 20, 2016
- XIV. Adjournment

Dated: May 6, 2016

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary