

**Warren-Waukegan Fire Protection District
Board of Trustees
Regular MEETING – Wednesday, July 20, 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. Comments from the public
- VI. Approval of Minutes – Meeting May 18, 2016
- VII. 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
- VIII. Old Business:
 - a. Ambulance billing complaint(s), as applicable – discuss/possible action
 - b. Discuss annexations, as applicable – possible action
- IX. New Business
 - a. Narcan opioid antidote donation \$3,750 – discussion/action
 - b. Proposed CY2016 Levy determination – discussion
 - c. Compensation of Recording Secretary Beverly Shannon – discussion/action
 - d. Dam, Snell & Taveirne 2016 Audit Report – discussion/action
 - e. VFIS Property & Casualty and Accident & Sickness policy renewals – discussion/action
 - f. National Fire Safety Council donation \$5,000 – discussion/action
 - g. US Census Department 2017 Government Unit Survey – discussion/action
- X. Closed Session
- XI. Action on Items from Closed Session (if any)
- XII. Review agenda for next meeting – September 21, 2016
- XIII. Adjournment

Dated: July 18, 2016, 2016

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary