

**Warren-Waukegan Fire Protection District  
Board of Trustees  
Special MEETING – Friday, November 18, 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 – Meeting September 21, 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 – discuss/possible action
    - b. Discuss annexations, as applicable – discuss/possible action
  - VII. New Business
    - a. Ord. 2016-O-2 Making 2016 Levy Determination – discuss/action
    - b. Res. 2016-R-5 Direction Resolution – discuss/action
    - c. Ord. 2016-O-3 Amending District Fire Codes Ord. 2014-O-1 – discussion/action
    - d. Res. 2016-R-6 Travel Expense Control Act – discussion/action
  - VIII. Closed Session (if needed)
  - IX. Action on Items from Closed Session (if any)
  - X. Review agenda for next meeting – January 18, 2017
  - XI. Adjournment
- Dated: November 15, 2016

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Brian K. Wattleworth, Secretary