Warren-Waukegan Fire Protection District
Agenda – Wednesday, January 18, 2017 - 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 – special meeting November 18, 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. Adopt 2017-2018 regular meeting schedule
      6:00 p.m. at Fire Station #2 –6581 Dada Drive, Gurnee, Illinois

2017				2018	
May 17	July 19	September 20	November 15	January 17	March 21

   b. Review and consider 2017-2018 budget process

VIII. Closed Session (if necessary)

IX. Review agenda for next meeting – March 15, 2017

X. Adjournment

Dated: January 13, 2017

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary