

Warren-Waukegan Fire Protection District
Agenda – Regular Meeting – Wednesday, March 15, 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
 - a. Meeting Minutes from January 18, 2017
 - 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. Consider Ord 2017-O-1 Regarding Trustee Compensation – discussion / action
 - b. Support of Annual Gurnee Fire Dept. NFSC Firepup Fire Safety Education Program – discussion / possible action
 - c. Review Draft FY 2017/2018 Budget & Appropriation Ordinance – discussion / possible action
 - VIII. Closed Session
 - IX. Review agenda for next meeting – May 17, 2017
 - X. Adjournment
- Dated: March 13, 2017

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