

**Warren-Waukegan Fire Protection District
Board of Trustees
Regular MEETING – Wednesday, July 19, 2017 – 6:00 p.m.
Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois**

AGENDA

- I. Call to Order
- II. Reappointment of Trustee and oath of office
- III. Roll Call
- IV. Election of Officers
- V. Comments from the public
- VI. Approval of Minutes – May 17, 2017 Meeting
- VII. Reports – discuss/possible action
 - a. President's Report
 1. Recognition of Fire Chief Fred Friedl
 - 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
 1. Annexation allocation
- VIII. Old Business – discuss/possible action
 - a. Ambulance billing complaint(s), as applicable
 - b. Discuss annexations, as applicable
- IX. New Business – discuss/possible action
 - a. Proposed CY2017 Levy determination
 - b. Dam, Snell & Taveirne 2017 Audit Engagement Letter
 - c. VFIS Property & Casualty and Accident & Sickness policy renewals
 - d. Current and Planned Residential Construction within the Warren-Waukegan Fire Protection District
- X. Closed Session
- XI. Action on Items from Closed Session (if any)
- XII. Review agenda for next meeting – September 20, 2017
- XIII. Adjournment

Dated: May 17, 2017

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary