

**Warren-Waukegan Fire Protection District  
Board of Trustees  
Regular MEETING – Wednesday, September 20, 2017 – 6:00 p.m.  
Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois**

**AGENDA**

- I. Call to Order
  - II. Roll Call
  - III. Reappointment of Trustee Martin Klauber
  - IV. Election of Board Officers
  - V. Comments from the public
  - VI. Approval of Minutes – Meeting July 19, 2017
  - 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 – discuss/possible action
  - IX. New Business
    - a. Res. 2017-R-04 Making 2017 Truth in Taxation Determination – discuss/action
    - b. Dam, Snell & Taveirne 2017 Audit Report – discuss/action
    - c. Dam, Snell & Taveirne 2017 Annual Financial Report – discuss/action
    - d. Review Closed Session Minutes – discuss/action
    - e. Discussion of Possible District Fire Station
  - X. Closed Session (if needed)
  - XI. Action on Items from Closed Session (if any)
  - XII. Review agenda for next meeting – November 15, 2017
  - XIII. Adjournment
- Dated: September 18, 2017

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Brian K. Wattleworth, Secretary