

**Warren-Waukegan Fire Protection District
Board of Trustees
SPECIAL MEETING – Tuesday, November 14, 2017 – 4:30 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 20, 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
 4. Invoice for Recording Secretary's Services 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
 - c.
 - d.
 - VII. New Business
 - a. Ord. 2017-O-03 Making 2017 Levy Determination – discuss/action
 - b. Res. 2017-R-05 Direction Resolution – discuss/action
 - c.
 - d.
 - VIII. Closed Session (if needed)
 - IX. Action on Items from Closed Session (if any)
 - X. Review agenda for next meeting – January 17, 2018
 - XI. Adjournment
- Dated: November 10, 2017

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary