

Warren-Waukegan Fire Protection District
Agenda – Regular Meeting – Wednesday, May 16, 2018 – 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 – Brian K. Wattleworth
 - III. Roll Call
 - IV. Election of Officers
 - V. Public Hearing on FY2018-2019 Budget & Appropriations Ordinance 2018-02
 - a. Open Hearing
 - b. Public Comment
 - c. Close Hearing
 - VI. Comments from the public
 - VII. Approval of Minutes – March 21, 2018 meeting
 - VIII. 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. Auditor's Report
 - 1. Consider Approval/Renewal of Dam, Snell & Taveirne 2018 Audit Engagement Letter – discussion/action
 - f. Attorney's Report
 - IX. Old Business:
 - a. Ambulance billing complaint(s), as applicable - discuss/possible action
 - b. Discuss annexations and disconnections, as applicable - possible action
 - X. New Business
 - a. Consider Ord. 2018-O-2 Approving FY2018-2019 Budget & Appropriation – discussion / action
 - b. Consider Resolution 2018-R-1 Approving Prevailing Wage FY2018-2019 – discussion / action
 - c. Consider Res. 2018-R-04 Approving Procedures for Public Comment – discussion / possible action
 - d. Consider Notice Terminating Treatment and Transport Billing Services provided by Paramedic Billing Services – discussion / possible action
 - e. Consider renewal of Accident & Sickness and Commercial Package insurance policies with VFIS – discussion / action
 - XI. Closed Session
 - XII. Action on Items from Closed Session (if any)
 - XIII. Review agenda for next meeting – July 18 2018
 - XIV. Adjournment
- Dated: May 14, 2018

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