

**Warren-Waukegan Fire Protection District
Board of Trustees
Regular MEETING – Wednesday, September 19, 2018 – 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 – Meeting July 18, 2018
 - 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. District bank account signers
 - 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
 - VII. New Business
 - a. Res. 2018-R-05 Making 2018 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. Radio Frequency Scanner for Board President – discuss/action
 - f. District Office/Administrative Space – discuss
 - g. District Website update, vendor and host/service provider – discuss/action
 - h. District/Village planning efforts regarding Fire Station #3 including Village of Gurnee Mayor Kovarik – discussion
 - i. District capital plan – discussion
 - VIII. Closed Session (if needed)
 - IX. Action on Items from Closed Session (if any)
 - X. Review agenda for next meeting – November 21, 2018
 - XI. Adjournment
- Dated: September 17, 2018

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary