

**Warren-Waukegan Fire Protection District
Board of Trustees
Regular MEETING – Wednesday, July 17, 2019 – 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 – Special Meeting May 28, 2019
- 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
 - 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 – possible action
 - c. VFIS Insurance renewal and premium payments – discussion/possible action
- VII. New Business
 - a. Review and approve Dam, Snell & Taveirne, Ltd. Audit Engagement Letter
 - b. Res. 2019-R-01 Proposed CY2019 Levy/Truth-in-Taxation determination – discussion
 - c. Status of Audit/Annual Financial Report – discussion
 - d. Review District Website/Email Provider/Host Cyber-Construction actions/fees – discussion/action
 - e. Request for contribution to M.E.S.S. support to District presented Kerry Cox – discussion/action
- VIII. Closed Session
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – September 18, 2019
- XI. Adjournment

Dated: July 15, 2019

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Donna M. Budil, Secretary