

**Warren-Waukegan Fire Protection District  
Board of Trustees  
Wednesday, November 13, 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 – Meeting September 18, 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
    - 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. Dam, Snell & Taveirne Financial Reports update – discuss/action
    - 1. 2019 Audit Report
- VII. New Business
  - a. Ord. 2018-O-04 Making 2019 Levy Determination – discuss/action
- VIII. Closed Session (if needed)
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – January 15, 2020
- XI. Adjournment

Dated: November 6, 2019

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Donna M. Budil, Secretary