

**Warren-Waukegan Fire Protection District
Agenda – Wednesday, March 17, 2021 - 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
 - a. Meeting Minutes from January 20, 2021
- 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. Auditor's Financial Reports
 - e. Mayor's/Fire Chief's Report
 - f. Attorney's Report
- VI. Old Business:
 - a. Ambulance billing complaint(s), as applicable
 - b. Discuss annexations, as applicable
 - c. Approve Reimbursement Trustee Attendance & Costs NIAFPD Conference
- VII. New Business
 - a. Discussion and possible action on Resolution 2021-01, A Resolution Declaring Certain Personal Property Surplus and Directing Disposition of Same
 - b. Review Draft FY 2021/2022 Budget & Appropriation Ordinance – discussion / possible action
 - c. Discussion and possible action on approval of Dam, Snell & Taveirne, Ltd. Audit engagement letter for 2021
- VIII. Closed Session
- IX. Action from Closed Session (if needed)
- X. Review agenda for next meeting – May 19, 2021
- XI. Adjournment

Dated: March 10, 2021

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT
By: / Donna Budil, Secretary