

Warren-Waukegan Fire Protection District
Agenda – Regular Meeting – Wednesday, May 17, 2017 – 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 – Martin Klauber – deferred to July
 - III. Roll Call
 - IV. Election of Officers – deferred to July
 - V. Public Hearing on FY2017-2018 Budget & Appropriations Ordinance
 - a. Open Hearing
 - b. Public Comment
 - c. Close Hearing
 - VI. Comments from the public
 - VII. Approval of Minutes
 - 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
 - f. Attorney's Report
 - 1. US Census Department Government Unit Survey – discussion
 - IX. Old Business:
 - a. Ambulance billing complaint(s), as applicable - discuss/possible action
 - b. Discuss annexations and disconnections, as applicable - possible action
 - c. Support of Annual Gurnee Fire Dept. NFSC Firepup Fire Safety Education Program – discussion/action
 - X. New Business
 - a. Consider Ord. 2017-O-2 Approving FY2017-2018 Budget & Appropriation – discussion / action
 - b. Consider Resolution 2017-R-1 Approving Prevailing Wage FY2017-2018 – discussion / possible action
 - c. Consider Resolution 2017-R-2 Amending Resolution 2014-R-3 Concerning Ambulance Billing Guidelines adopted March 19, 2014 – discussion/action
 - d. VFIS Property & Casualty and Accident & Sickness policy renewals
 - XI. Closed Session
 - XII. Action on Items from Closed Session (if any)
 - XIII. Review agenda for next meeting – July 19, 2017
 - XIV. Adjournment
- Dated: May 15, 2017

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