**Warren-Waukegan Fire Protection District**
**Agenda – Wednesday, January 16, 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 November 28, 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
   c. Secretary's Report
      1. Update District Website by Cyber-Construction – discussion/approval
   d. Mayor's/Fire Chief's Report
   e. Attorney's Report
      1. Discuss County of Lake Trustee Special Distribution
      2. NIAFPD Conference – Trustee Attendance & Costs Reimbursement

VI. Old Business:
   a. Ambulance billing complaint(s), as applicable
   b. Discuss annexations, as applicable

VII. New Business
   a. Adopt 2019-2020 regular meeting schedule
      6:00 p.m. at Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois

| 2019 | | | | 2020 | |
|---|---|---|---|---|---|
| May 15 | July 17 | September 18 | November 20 | January 15 | March 18 |

   b. Review and consider 2019-2020 budget process
   c. Adopt Ord 2019-O-1 Further Amending Investment Policy – PMA Investments
   d. 100% or 50% Abatement of 2018 Property Tax at March meeting – discussion
   e. Amendment of Village-District Service Contract – discussion

VIII. Closed Session (if necessary)

IX. Review agenda for next meeting – March 20, 2019

X. Adjournment

Dated: January 14, 2019

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Brian K. Wattleworth, Secretary