

**Warren-Waukegan Fire Protection District
 Agenda – Wednesday, January 15, 2020 - 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. Approval of minutes of meeting on November 13, 2019
 - b. Approval of minutes of meeting on November 20, 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. Mayor's/Fire Chief's Report
 - e. Attorney's Report
 - 1. 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 2020-2021 regular meeting schedule
 6:00 p.m. at Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois

2020						2021
May	July	September	November	January	March	
20	15	16	18	20	17	

 - b. Review and consider 2019-2020 budget process
 - c. Village-District Service Contract – discussion
- VIII. Closed Session (if necessary)
- IX. Review agenda for next meeting – March 18, 2020
- X. Adjournment

Dated: January 10, 2020

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