Warren-Waukegan Fire Protection District
Agenda – Wednesday, January 20, 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. Approval of minutes of meeting on November 18, 2020

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 (virtual for this year)

VI. Old Business:
a. Ambulance billing complaint(s), as applicable
b. Discuss annexations, as applicable
c. Discussion and possible action on Ordinance 2021-01, Ordinance Providing for the Abatement of Portions of the Year 2020 Tax Levy of the Warren Waukegan Fire Protection District

VII. New Business
a. Adopt 2021-2022 regular meeting schedule
6:00 p.m. at Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois

2021				2022	
May 19	July 21	September 15	November 17	January 19	March 16

b. Review and consider 2020-2021 budget process

VIII. Closed Session (if necessary)

IX. Review agenda for next meeting – March 17, 2021

X. Adjournment

Dated: January 14, 2021

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