

**WEST CHICAGO FIRE PROTECTION DISTRICT
WEST CHICAGO, ILLINOIS
SPECIAL MEETING NOTICE**

Be advised that the Board of Trustees of the West Chicago Fire Protection District will be holding a Special Trustees Meeting at Fire Station One, located at 200 Fremont Street, West Chicago, Illinois, on February 6, 2015 at 3:30 p.m.

At that time, the following matters will come to the attention of the Board of Trustees.

AGENDA

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Public Comment**
- V. Old Business:**

Adoption/Possible Action: Ordinance Amending the rules/policy manual of the West Chicago Fire Protection District
- VI. Possible Closed Session**
 - a. Discussion on appointment, employment, salary, benefits and compensation of specific employees of the District
 - b. Discussion concerning matters of collective bargaining
- VII. Possible Action on Closed Session Discussion**

Discussion/possible action on the appointment/hiring of a person to the position of non-sworn fire marshal
- VIII. Adjournment**