

**Regular Meeting**  
**Board of Trustees of the West Chicago Fire Protection District**  
**Will be held on January 22, 2015**  
**At 200 Fremont St. West Chicago, IL at 7:00 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Recognitions
  - a. West Chicago Police Officer Jeffery Moos for his life saving actions at an EMS call on January 4, 2015
  - b. Jacob Schroeder and Brian Donlan for their actions at a serious traffic accident on December 5, 2014
5. Approve Minutes of the Special Session held on December 18, 2014
6. Approve Minutes of the Closed Session held on December 18, 2014
7. Financial Reports: James Howard
  - a. Accounts Payable 12/19/14 – 1/22/15 \$ 66,202.05
  - b. Payroll as of 1/22/15 \$ 357,670.32
  - c. Total Expenditures \$423,872.37
8. Committee Reports:
  - a. Intergovernmental – Pres. Janaes/Chief Tanner
  - b. Finance/Planning – Pres. Janaes/Chief Tanner
  - c. Administration – Pres. Janaes/Chief Tanner
  - d. Equipment/Capital Improvement – Pres. Janaes/ Chief Tanner
  - e. Divisional Reports:
    1. Fire Prevention – Chief Tanner
    2. Computers – Chief Tanner
  - f. Commissioners/Community Liaison – Pres. Janaes
9. Local 3970:
10. Unfinished Business:
11. New Business:
  - a. Resolution 2015-R-01 A Resolution approving a Support Agreement with Prescient Development Inc.
  - b. Resolution 2015-R-02 A Resolution approving a Joint Purchasing Cooperative Purchasing Agreement with the Houston-Galveston Area Council
  - c. Resolution 2015-R-03 A Resolution approving the Purchase of Firehouse Records Management Software
12. Old Business:
13. Miscellaneous:
14. Open to the Public:
15. Attorney Comments:
16. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.

17. Possible Action on the Closed Session discussion.

18. Adjournment

Posted: January 20, 2015