

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on February 26, 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. Approve Minutes of the following meetings:
 - a. Regular Meeting held on January 22, 2015,
 - b. Special Sessions held on January 28, 2015 and February 6, 2015
5. Approve Minutes of Closed Session Meetings held on January 22, 2015, January 28, 2015 and February 6, 2015
6. Financial Reports: James Howard
 - a. Accounts Payable 1/23/14 – 2/26/15 \$ 261,210.48
 - b. Payroll as of 2/26/15 \$ 358,395.78
 - c. Total Expenditures \$619,606.26
7. 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
8. Local 3970:
9. Unfinished Business:
10. New Business:
11. Old Business:
12. Miscellaneous:
13. Open to the Public:
14. Attorney Comments:
15. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.
16. Possible Action on the Closed Session discussion.
17. Adjournment

Posted: February 24, 2015