

**Regular Meeting**  
**Board of Trustees of the West Chicago Fire Protection District**  
**Will be held on March 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 Regular Meeting held on February 26, 2015
5. Financial Reports: James Howard
  - a. Accounts Payable 2/27/15 – 3/26/15 \$ 111,572.08
  - b. Payroll as of 3/26/15 \$ 362,406.87
  - c. Total Expenditures \$473,978.95
6. 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 – FM Buenrostro
    2. Computers – Chief Tanner
  - f. Commissioners/Community Liaison – Pres. Janaes
7. Local 3970:
8. Unfinished Business:
9. New Business:
10. Old Business:
11. Miscellaneous:
12. Open to the Public:
13. Attorney Comments:
14. Closed Session: Discussion concerning the employment, compensation and benefits of a specific employee of the District.
15. Possible Action on the Closed Session discussion.
16. Adjournment

Posted: March 24, 2015