

**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 April 9, 2015 at 7:00 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. New Business:**
 - a. Adoption/Possible Action: Ordinance to enter into a contract with Ferrara Fire Apparatus for the purchase of a replacement fire engine
 - b. Adoption/Possible Action: Ordinance amending Ordinance 2014-O-7 the salary and compensation of the non-bargaining unit employees
- VI. Possible Closed Session**

Discussion on appointment, employment, salary, benefits and compensation of specific employees of the District
- VII. Possible Action on Closed Session Discussion**

Discussion/Possible Action on the appointment/hiring of a person to the position of Assistant Chief
- VIII. Adjournment**