

**Warren-Waukegan Fire Protection District**  
**Agenda – May 20, 2009, 7:30 p.m.**  
**Fire Station #2 – Hunt Club & Dada Roads, Gurnee, IL**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. President's Report
  - b. Treasurer's Report
    - 1. Review and sign statement of investments
    - 2. Review and sign statement of expenditures
    - 3. Review proposed expenditures for approval
  - c. Secretary's Report
  - d. Fire Chief's Report
  - e. Attorney's Report
- V. Old Business
  - a. Ambulance billing complaint(s), as applicable
  - b. Discuss Spring newsletter
- VI. New Business
  - a. Election of officers
  - b. Consider for adoption 2009-2010 meeting schedule
  - c. Consider for adoption prevailing wage act
  - d. Discuss annexations, as applicable
  - e. Consider for approval donation to National Fire Safety Council
  - f. Consider for approval the 2009-2010 tentative budget and appropriation ordinance
- VII. Comments from the public
- VIII. Closed Session
- IX. Review agenda for next meeting – July 15, 2009
- X. Adjournment

Dated: May 12, 2009

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By:/ John Badtke, Secretary