

Warren-Waukegan Fire Protection District
Agenda – July 22, 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 annexations, as applicable
- VI. New Business
 - a. Consider for approval 2009-2010 budget and appropriation ordinance
 - b. Consider for approval M.E.S.S. donation of \$1,000
 - c. Discuss notification to Village regarding contract renewal
 - d. Consider actions regarding District investments
 - e. Consider for approval ordinance consenting to the disconnection of certain territory from the District (SEDOL)
 - f. Consider for approval Ordinance setting policy for prevention of identity theft – "Identity Theft Red Flag" rules regarding paramedic billing
 - g. Consider for adoption amendment to Paramedic Billing Service Agreement concerning "Identity Theft Red Flag" rules
 - h. Consider for approval amended ambulance billing ordinance
 - i. Review closed session minutes, if any
- VII. Comments from the public
- VIII. Closed Session
- IX. Review agenda for next meeting – September 16 2009
- X. Adjournment

Dated: July 22, 2009

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ Martin Klauber, Secretary