

**Warren-Waukegan Fire Protection District**  
**Agenda – September 16, 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
  - c. Discuss notification to Village regarding contract renewal
  - d. Consider actions regarding District investments
  - e. Consider for adoption amendment to Paramedic Billing Service Agreement concerning “Identity Theft Red Flag” rules
- VI. New Business
  - a. Consider draft levy
  - b. Consider for action the 2009-2010 insurance proposal
  - c. Discussion of insurance coverage
  - d. Status report regarding November Newsletter
  - e. Consider new FOIA and action thereunder
  - f. Consider action regarding SEDOL annexation to correct an error in the property description.
  - g. Consider investment action on:
    - 1. \$500,000 CDAR maturing 9/17/09
    - 2. Illinois Funds investments
- VII. Comments from the public
- VIII. Closed Session
- IX. Review agenda for next meeting – November 17, 2009
- X. Adjournment

Dated: September 9, 2009

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By:/ Martin Klauber, Secretary