

Warren-Waukegan Fire Protection District
Agenda – November 18, 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 Village contract renewal
 - d. Consider actions regarding District investments
 - e. Consider Umbrella Insurance
 - f. Consider retention of consultants for contract renewal
 - g. Adopt proposed 2009 levy
 - h. Status report regarding November Newsletter
 - i. Consider action regarding SEDOL annexation to correct an error in the property description.
- VI. New Business
 - a. Consider request for contract increase from Tim Spyridon
 - b. Consider status of audit
 - c. Consider status of insurance
- VII. Comments from the public
- VIII. Closed Session
- IX. Review agenda for next meeting – January 20, 2010
- X. Adjournment

Dated: November 11, 2009

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ Martin Klauber, Secretary