

Warren-Waukegan Fire Protection District
Agenda – January 20, 2010, 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. Consider actions regarding District investments
 - d. Consider request for contract increase from Tim Spyridon
 - e. Consider proposals for new website administrator
- VI. New Business
 - a. Consider status of audit report
 - b. Consider proposals for investments presented by Tim Totaro of Wayne Hummer and Ken Roscoe of SEI
 - c. Review closed session minutes
 - d. Consider investment proposal from JKR Financial
 - e. Consider insurance premium payment issue
 - f. Consider 2010-1011 meeting dates
 - g. Review the option of approving up to \$5,000 to have a consultant review contract with the Village and make recommendations
 - h. Review proposal to request proposals for legal representation from other law firms
- VII. Comments from the public
- VIII. Closed Session
- IX. Review agenda for next meeting – March 17, 2010
- X. Adjournment

Dated: January 13, 2010

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ Martin Klauber, Secretary