

**Warren-Waukegan Fire Protection District**  
**Agenda – July 21, 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. Update status of website administrator contact
  - e. Consider engaging a bookkeeper and approval of proposed job description
  - f. Status of Spring newsletter
  - g. Consider draft budget for adoption
  - h. Update on TIF ordinance adopted by Village of Beach Park.
- VI. New Business
  - a. Consider donation of \$1,000 to MESS through Jerry Cox
  - b. Review draft levy
  - c. Consider and act on Prevailing Wage Act ordinance
  - d. Discuss proposed bookkeeper job description
- VII. Comments from the public
- VIII. Closed Session
- IX. Review agenda for next meeting – September 15, 2010
- X. Adjournment

Dated: July 14, 2010

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By:/ Martin Klauber, Secretary