

Warren-Waukegan Fire Protection District
Agenda – November 17, 7:30 p.m.
Fire Station #2 – Hunt Club & Dada Roads, Gurnee, IL

- I. Call to Order
- II. Roll Call
- III. Comments from the public
- IV. Approval of Minutes
- V. 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
- VI. Old Business:
 - a. Ambulance billing complaint(s), as applicable
 - b. Discuss annexations, as applicable
 - c. Consider actions regarding District investments
 - d. Status of Fall newsletter
 - e. Update on TIF ordinance adopted by Village of Beach Park.
 - f. Consider ambulance purchase payment
 - g. Consider levy for approval
- VII. New Business:
 - a. Consider newsletter contract
 - b. Consider compliance with Public Act 96-0969 regarding qualifications for a fire protection district trustee
 - c. Consider approval of insurance proposal
- VIII. Closed Session
- IX. Review agenda for next meeting – January 17, 2011
- X. Adjournment

Dated: November 10, 2010

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ Martin Klauber, Secretary