Warren-Waukegan Fire Protection District
Agenda – March 17, 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 proposals for new website administrator
   e. Consider proposals for investments presented by Tim Totaro of Wayne Hummer and Ken Roscoe of SEI
   f. Public Information Officer update

VI. New Business
   a. Consider engaging a bookkeeper
   b. Spring newsletter
   c. Public Information Officer requirements.
   d. Consider making the secretary responsible for mailing checks
   e. Consider draft budget

VII. Comments from the public

VIII. Closed Session

IX. Review agenda for next meeting – May 19, 2010

X. Adjournment

Dated: March 10, 2010

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ Martin Klauber, Secretary