

Warren-Waukegan Fire Protection District
Agenda – July 20, 2011, 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. Update and possible action on status of audit
 - e. Adopt 2011-2012 budget and appropriation ordinance
- VII. New Business:
 - a. Adopt prevailing wage ordinance
 - b. Approve resolution regarding new officers for use by financial institutions
 - c. Execute signature cards from financial institutions
 - d. Develop policies for responding to requests for payments due in short periods of time
 - e. Consider for adoption Open Meetings Ordinance regarding time limits for public comment and taping of meetings by the public
 - f. Consider insurance proposal for renewal
- VIII. Closed Session
- IX. Review agenda for next meeting – September 21, 2011
- X. Adjournment

Dated: July 13, 2011

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ John Badtke, Secretary