

Warren-Waukegan Fire Protection District
Agenda – May 18, 2011, 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 and possible action on status of audit
 - e. Consider draft 2011-2012 budget and appropriation ordinance
- VI. New Business:
 - a. Election of officers
 - b. Confirmation of trustee compliance with statutory requirements
 - c. Consider purchase of a laptop computer and appropriate software by the District for use by the Treasurer
 - d. Consider donation to National Fire Council Fire Pup Program
 - e. Consider appointment of Public Information Officer (PIO)
- VII. Comments from the public
- VIII. Closed Session
- IX. Review agenda for next meeting – July 20, 2011
- X. Adjournment

Dated: May 11, 2011

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ Martin Klauber, Secretary