

Warren-Waukegan Fire Protection District
Agenda – Tuesday, January 18, 2012, 7:30 p.m.
Fire Station #2 – Hunt Club & Dada Roads, Gurnee, IL

AGENDA

- 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. Report from PMA Financial Network regarding the District’s investments
- VII. New Business:
 - a. Open Burning Policy ordinance
 - b. 2012 meeting schedule
 - c. Discussion of hydrants in the District
 - d. Consider for action rate increase proposed by Swanson, Martin & Bell, LLP
- VIII. Closed Session
 - a. Review closed session minutes
- IX. Review agenda for next meeting – March 21, 2012
- X. Adjournment

Dated: January 11, 2012

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By:/ John Badtke, Secretary