

**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
  - e. Review audit documents
- 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