**Warren-Waukegan Fire Protection District**

**Agenda – Wednesday, July 17, 2024 – 6:00 p.m.**

**Fire Station #2 –6581 Dada Drive, Gurnee, Illinois**

**AGENDA**

1. Call to Order
2. Roll Call
3. Comments from the public
4. Approval of Minutes – May 15, 2024
5. Reports:
   1. President’s Report
   2. Treasurer’s Report
      1. Review and sign statement of investments
      2. Review and sign statement of expenditures
      3. Review proposed expenditures for approval
   3. Secretary’s Report
   4. Fire Chief’s Report
   5. Attorney’s Report
6. Old Business:
   1. Ambulance billing complaint(s), as applicable – discuss/possible action
   2. Discuss annexations, as applicable – possible action
7. New Business
   1. CY2024 Levy/Truth-in-Taxation determination – discussion
   2. Status of Audit/Annual Financial Report – discussion
   3. Review and possible action on compensation for recording secretary
   4. Review and possible action on BMO Harris Fraud Protection Services
8. Closed Session
9. Action on Items from Closed Session (if any)
10. Review agenda for next meeting – September 18, 2024
11. Adjournment

Dated: July 12, 2024

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: / Anthony Milton, Secretary