

**4Warren-Waukegan Fire Protection District  
Agenda – Wednesday, May 19, 2021 - 6:00 p.m.  
Fire Station #2 –6581 Dada Drive, Gurnee, Illinois**

**AGENDA**

- I. Call to Order
- II. Appointment of Trustee and oath of office – Brian K. Wattleworth
- III. Roll Call
- IV. Election of Officers
- V. Public Hearing on FY2021-2022 Budget & Appropriations Ordinance 2021-O-02
  - a. Open Hearing
  - b. Public Comment
  - c. Close Hearing
- VI. Comments from the public
- VII. Approval of Minutes – March 17, 2021 meeting
- VIII. 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. Auditor’s Report
  - f. Attorney’s Report
- IX. Old Business:
  - a. Ambulance billing complaint(s), as applicable - discuss/possible action
  - b. Discuss annexations and disconnections, as applicable - possible action
- X. New Business
  - a. Consider Ord. 2021-O-02 Approving FY2021-2022 Budget & Appropriation – discussion / action
  - b. Consider renewal of Accident & Sickness and Commercial Package insurance policies with VFIS – discussion / action
- XI. Closed Session
- XII. Action on Items from Closed Session (if any)
- XIII. Review agenda for next meeting – July 21, 2019
- XIV. Adjournment

Dated: May 11, 2021

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**  
By: / Donna Budil, Secretary