

**Warren-Waukegan Fire Protection District
Agenda – Wednesday, May 18, 2022 - 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 – Donna Budil
- 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 16, 2022 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. 2022-O-01 Approving FY2022-2023 Budget & Appropriation – discussion / action
 - b. Consider renewal of Accident & Sickness and Commercial Package insurance policies with VFIS – discussion / action
 - c. Review and possible action on Dan Snell & Taveirne, Ltd. Engagement letter for April 30, 2022 audit – discussion/action
- XI. Closed Session
- XII. Action on Items from Closed Session (if any)
- XIII. Review agenda for next meeting – July 20, 2022
- XIV. Adjournment

Dated: May 3, 2022

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