

**Warren-Waukegan Fire Protection District
Agenda – Wednesday, July 27, 2022 – 6:00 p.m.
Fire Station #2 –6581 Dada Drive, Gurnee, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from the public
- IV. Approval of Minutes – May 18, 2022
- 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 – discuss/possible action
 - b. Discuss annexations, as applicable – possible action
- VII. New Business
 - a. Res. 2022-R-01 Proposed CY2022 Levy/Truth-in-Taxation determination – discussion
 - b. Status of Audit/Annual Financial Report – discussion
- VIII. Closed Session
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – September 21, 2022
- XI. Adjournment

Dated: July 12, 2022

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