

**Warren-Waukegan Fire Protection District
Agenda – Wednesday, July 21, 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. Comments from the public
- VI. Approval of Minutes – May 19, 2021
- VII. 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
- VIII. Old Business:
 - a. Ambulance billing complaint(s), as applicable – discuss/possible action
 - b. Discuss annexations, as applicable – possible action
 - c. Website discussion
- IX. New Business
 - a. Res. 2021-R-01 Proposed CY2021 Levy/Truth-in-Taxation determination – discussion
 - b. Status of Audit/Annual Financial Report – discussion
 - c. Discussion and possible action on auditing official per Illinois Safe-T Act
- X. Closed Session
- XI. Action on Items from Closed Session (if any)
- XII. Review agenda for next meeting – September 15, 2021
- XIII. Adjournment

Dated: July 9, 2021

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