5:00pm

Warren-Waukegan Fire Protection District
Agenda – Wednesday, January 17, 2018 - ~~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 – special meeting November 14, 2016

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
   b. Discuss annexations, as applicable

VII. New Business
   a. Adopt 2018-2019 regular meeting schedule
      6:00 p.m. at Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois

2018				2019	
May 16	July 18	September 19	November 21	January 16	March 20

   b. Review and consider 2018-2019 budget process
   c. Review and consider possible action on Ordinance 2018-O-01 abating some part of the District's 2017 property taxes
   d. Review and consider possible action on Resolution 2018-R-01 adopting a Sexual Harassment Policy for the District
   e. Review and consider possible action on Resolution 2018-R-02 providing a Position Regarding Annexation Payments to the District

VIII. Closed Session (if necessary)

IX. Review agenda for next meeting – March 15, 2017

X. Adjournment

Dated: January 15, 2018

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary