

**Warren-Waukegan Fire Protection District
Board of Trustees
Regular MEETING – Wednesday, July 18, 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 – Meeting May 16, 2018
- 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. Andres Medical Billing Service Agreement – discussion/action
 - b. Res. 2018-R-5 Proposed CY2018 Levy/Truth-in-Taxation determination – discussion
 - c. Status of Audit/Annual Financial Report – discussion
 - d. Review District Website/Email Provider/Host– discussion/action
 - e. Request for contribution to M.E.S.S. support to District presented Kerry Cox – discussion/action
- VIII. Closed Session
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – September 19, 2018
- XI. Adjournment

Dated: July 16, 2018

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Brian K. Wattleworth, Secretary