

Warren-Waukegan Fire Protection District
Agenda – Regular Meeting – Wednesday, March 20, 2019 – 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
 - a. Meeting Minutes from January 16, 2019
- 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. Auditor's Financial Reports
 - e. Mayor's/Fire Chief's Report
 - f. Attorney's Report
 1. Update on IDOR Tax Exempt Letter
 2. Update on 3/13/2019 info request from Lake County
- VI. Old Business:
 - a. Ambulance billing complaint(s), as applicable
 - b. Discuss annexations, as applicable
 - c. Approve Reimbursement Trustee Attendance & Costs NIAFPD Conference
 - d. Consider Ord. 2019-02 for Abatement of 2018 Property Taxes – discussion / action
 - e. Possible Amendment of Village-District Service Contract – discussion / action
- VII. New Business
 - a. Support of Annual Gurnee Fire Dept. NFSC Fire Pup Fire Safety Education Program – discussion / possible action
 - b. Review Draft FY 2019/2020 Budget & Appropriation Ordinance – discussion / possible action
 - c. VFIS Insurance Questionnaire & Trustee Background Checks – discussion / action
- VIII. Closed Session
- IX. Action from Closed Session (if needed)
- X. Review agenda for next meeting – May 15, 2019
- XI. Adjournment

Dated: March 18, 2019

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT
By: / Brian K. Wattleworth, Secretary