

Warren-Waukegan Fire Protection District
Agenda – Special Meeting – Tuesday, May 28, 2019 – 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 – Donna M. Budil
- III. Roll Call
- IV. Election of Officers
- V. Public Hearing on FY2019-2020 Budget & Appropriations Ordinance 2019-03
 - a. Open Hearing
 - b. Public Comment
 - c. Close Hearing
- VI. Comments from the public
- VII. Approval of Minutes – March 20, 2019 meeting
- VIII. 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. Auditor’s Report
 - f. Attorney’s Report
- IX. Old Business:
 - a. Ambulance billing complaint(s), as applicable - discuss/possible action
 - b. Discuss annexations and disconnections, as applicable - possible action
- X. New Business
 - a. Consider Ord. 2019-O-3 Approving FY2019-2020 Budget & Appropriation – discussion / action
 - b. Prevailing Wage Determinations after PA 100-1177 – discussion / action
 - c. Consider renewal of Accident & Sickness and Commercial Package insurance policies with VFIS – discussion / action
 - d. Consider Cyber-Construction:
 1. Website services proposal – discussion / action
 2. Payment of invoices for services #10365 and #10366 – discussion / action
 - e. Consider “Fire-Pup” public education funding request – discussion / action
- XI. Closed Session
- XII. Action on Items from Closed Session (if any)
- XIII. Review agenda for next meeting – July 17, 2019
- XIV. Adjournment

Dated: May 24, 2019

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