

**Warren-Waukegan Fire Protection District
Board of Trustees
Regular MEETING – Wednesday, September 18, 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 – Meeting July 17, 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. 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 – discuss/possible action
 - VII. New Business
 - a. Res. 2019-R-01 Making 2019 Truth in Taxation Determination – discuss/action
 - b. Ord. 2019-O-XX Making 2019 Levy DRAFT – discuss
 - c. Dam, Snell & Taveirne Financial Reports update – discuss/action
 1. 2019 Audit Report
 2. 2019 Comptroller's Annual Financial Report
 3. 2019 Treasurer's Annual Financial Report
 4. Financial reports – July and August 2019
 - d. Review Closed Session Minutes – discuss/action
 - VIII. Closed Session (if needed)
 - IX. Action on Items from Closed Session (if any)
 - X. Review agenda for next meeting – November 20, 2019
 - XI. Adjournment
- Dated: September 16, 2019

WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

By: Donna M. Budil, Secretary