

**Warren-Waukegan Fire Protection District  
Agenda – Wednesday, May 20, 2020 – 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 – Martin I. Klauber
- III. Roll Call
- IV. Election of Officers
- V. Public Hearing on FY2020-2021 Budget & Appropriations Ordinance 2020-01
  - a. Open Hearing
  - b. Public Comment
  - c. Close Hearing
- VI. Comments from the public
- VII. Approval of Minutes – March 18, 2020 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
    1. Annexations from Village of Gurnee
- X. New Business
  - a. Consider Ord. 2020-O-1 Approving FY2020-2021 Budget & Appropriation – discussion / action
  - b. Consider VFIS Property & Casualty and Accident & Sickness renewal proposals – renewal discussion / action
  - c. Dam, Snell & Taverine, Ltd. Audit Engagement Letter-discussion / action
  - d. Foreign Fire Insurance Tax Collection – IML – collection of funds – discussion / action
  - e. Discussion of Lake County Property Tax Deferment Ordinance
- XI. Closed Session
- XII. Action on Items from Closed Session (if any)

- XIII. Review agenda for next meeting – July 15, 2020
- XIV. Adjournment

Dated: May 14, 2020

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**  
By: / Donna Budil, Secretary