

**Warren-Waukegan Fire Protection District**  
**Agenda – Wednesday, January 17, 2024 - 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 - Approval of minutes of meeting on November 15, 2023
- 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
  - b. Discuss annexations, as applicable
  - c. Dam, Snell & Taveirne Financial Reports update – discuss/action
    - 1. 2023 Comptroller’s Annual Financial Report
    - 2. 2023 Treasurer’s Annual Financial Report
- VII. New Business
  - a. NIAFPD Conference – Trustee Attendance & Costs Reimbursement
  - b. Adopt 2023-2024 regular meeting schedule  
6:00 p.m. at Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois

2024			2025		
May	July	September	November	January	March
15	17	18	20	15	19

  - c. Review and possible approval of 2024-O-01, Ordinance Providing for the Abatement of Portions of the Year 2023 Tax Levy of the Warren-Waukegan Fire Protection District
  - d. Review and consider 2024-2025 budget process
  - e. Review Dam Snell & Taverine, Ltd. Engagement Letter
- VIII. Closed Session (if necessary)
- IX. Review agenda for next meeting – March 20, 2024
- X. Adjournment

Dated: January 12, 2024

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**  
By: /s/ Anthony Milton, Secretary