

**Warren-Waukegan Fire Protection District, Board of Trustees**  
**Regular MEETING – Wednesday, September 17, 2025 – 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 16, 2025
  - 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. Ord. 2025-O-02 Making 2025 Levy DRAFT – discuss
    - b. Ord. 2025-O-03 Abatement DRAFT - discuss
    - c. Dam, Snell & Taveirne Financial Reports update – discuss/action
      - 1. 2025 Audit Report
      - 2. 2025 Comptroller's Annual Financial Report
      - 3. 2025 Treasurer's Annual Financial Report
      - 4. Financial reports – July and August 2025
    - d. Review and possible approval of Audit
    - e. 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 12, 2025
  - XI. Adjournment
- Dated: September 12, 2025

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Anthony Milton, Secretary