

**Warren-Waukegan Fire Protection District  
Agenda – Wednesday, March 18, 2026 - 6:00 p.m.  
Fire Station #3 – 5330 Manchester Dr., Gurnee, Illinois**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Comments from the public
- IV. Approval of Minutes
  - a. Meeting Minutes from January 21, 2026
- 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
- VII. New Business
  - a. Review and possible approval of service contract with the Village of Gurnee
  - b. Review Draft FY 2026/2027 Budget & Appropriation Ordinance – discussion / possible action
  - c. Statements of Economic Interest
- VIII. Closed Session
- IX. Action from Closed Session (if needed)
- X. Review agenda for next meeting – May 20, 2026
- XI. Adjournment

Dated: March 9, 2026

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