

**AGENDA FOR  
THE REGULAR MEETING  
OF THE WAUCONDA FIRE PROTECTION DISTRICT  
AT 3:00 P.M.  
ON THURSDAY, JANUARY 20, 2011  
AT STATION 1  
109 W. LIBERTY STREET, WAUCONDA, ILLINOIS**

- I. Call the Meeting to Order
- II. Roll call: Richard Bilisko, Richard McGill, Gayle Niggemann, Paul Dietzen
- III. Financial Report
- IV. Approval of Minutes
- V. Monthly Correspondence
- VI. Staff Report
- VII. Old Business
- VIII. New Business
  - A. Appointment of District Attorney
- IX. Public Comments
- X. Executive Session
- XI. Adjournment