

**AGENDA FOR
THE REGULAR MEETING
OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M.
ON THURSDAY, MARCH 17, 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
 - A. PTO Policy Change
- VII. Old Business
 - A. Adopt Identity Protection Policy
- VIII. New Business
 - A. Budget and Appropriations Ordinance Draft
 - B. Reschedule April 21 Meeting to April 28
 - C. Schedule Budget and Appropriations Ordinance Hearing
- IX. Public Comments
- X. Executive Session
- XI. Adjournment