

**AGENDA FOR
THE REGULAR MEETING
OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M
ON THURSDAY, MAY 19 , 2011
AT STATION 1**

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

05/13/2011