

**AGENDA FOR
THE REGULAR MEETING
OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M
ON THURSDAY, JULY 21, 2011
AT STATION 1**

- I. Call the Meeting to Order
- II. Roll call: Richard Bilisko, Bill Hogan, Richard McGill, Gayle Niggemann, Paul Dietzen
- III. Financial Report
- IV. Approval of Minutes
- V. Monthly Correspondence
- VI. President's Report
- VII. Staff Report
- VIII Old Business
- IX. New Business
 - A. Resolution for Surplus Property
 - B. Approve Ambulance Purchase
 - C. Resolution for Pre-Emption at Route 12 and Bonner Road
- X. Comments from the Public
- XI. Adjournment

07/18/2011