

**AGENDA FOR
THE REGULAR MEETING
OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M
ON THURSDAY, AUGUST 18, 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. Accept Annual Financial Audit
- X. Closed Session to discuss purchase or lease of Real Property
[5 ILCS 120/2 (c) (5)]
- XI. Comments from the Public
- XII. Adjournment

08/16/2011