

**AGENDA FOR  
THE REGULAR MEETING  
OF THE WAUCONDA FIRE PROTECTION DISTRICT  
AT 3:00 P.M  
ON THURSDAY, SEPTEMBER 15, 2011  
AT STATION 1**

- I. Call the Meeting to Order
- II. Roll call: Richard Bilisko, Bill Hogan, Richard McGill, 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
- X. Executive Session
- XI. Comments from the Public
- XII. Adjournment

09/12/2011