

**AGENDA FOR
THE REGULAR MEETING
OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M
ON THURSDAY, NOVEMBER 17, 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
 - A. Surplus Property Resolution
- IX. New Business
 - A. Presentation of Service Awards
 - B. Discussion regarding Tax Levy
 - C. Review of Pension Boards' Contribution Request for Fiscal Year 5/12 to 4/13
- X. Executive Session
- XI. Comments from the Public
- XII. Adjournment