

**AGENDA FOR  
THE REGULAR MEETING  
OF THE WAUCONDA FIRE PROTECTION DISTRICT  
AT 3:00 P.M.  
ON THURSDAY, FEBRUARY 16, 2012  
AT STATION 1  
109 W. LIBERTY STREET, WAUCONDA, ILLINOIS**

- I. Call the Meeting to Order
- II. Roll call: Richard Bilisko, Richard McGill, William Hogan, Paul Dietzen
- III. Financial Report
- IV. Approval of Minutes
- V. Monthly Correspondence
- VI. Staff Report
- VII. Old Business
  - A. Approve Engagement Letter with Lauterbach and Amen for Audit and Bookkeeping Services
- VIII. New Business
  - A. Approve Crystal McClure for Reappointment to Pension Board
- IX. Public Comments
- X. Executive Session
- XI. Adjournment