

AGENDA FOR
THE REGULAR MEETING OF THE WAUCONDA FIRE PROTECTION DISTRICT
AT 3:00 P.M. ON THURSDAY, SEPTEMBER 21, 2023
AT STATION 1: 109 W. LIBERTY STREET, WAUCONDA, ILLINOIS

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes
 - a. Regular Meeting – August 17, 2023
- VI. Financial Report
 - a. August 2023
- VII. Monthly Correspondence
- VIII. President’s Comments
- IX. Staff Report
- X. Old Business
- XI. New Business
 - a. Acceptance and Approval of the 2022-2023 Fire District Audit and Treasurer’s Report
 - b. Presentation of Annual Pension Fund Actuarial Report
 - c. Approve Ambulance Re-Chassis and New Powerload/Cot Purchase
 - d. Approve Staff/Utility Vehicle Purchase
- XII. Board Discussion
- XIII. Adjournment

Posted: Tuesday, September 19, 2023 @ 3:00pm