

SOUTHWEST UNITED FIRE DISTRICTS



7550 Lyman Avenue • Darien, IL 60561 • (708)579-2064

Southwest United Fire Districts Board of Trustees Meeting
1970 Plainfield Road
LaGrange Highlands, IL 60525
Thursday, April 20, 2017 – 8:00am

- I. Call To Order
 - II. Roll Call
 - III. Approve Meeting Minutes – Regular Meeting January 12, 2017
 - IV. Finance Director’s Report
 - a. Review Financial Report
 - V. Committee Reports
 - VI. Old Business
 - VII. New Business
 - a. Discussion of CPAT revenue and expenses during current fiscal year and projections for next fiscal year
 - b. Discussion of additional CPAT signage options
 - c. Consideration of the purchase of an Identification Card Machine to replace the existing machine.
 - d. Consideration of a motion to declare surplus and approve the sale or disposal of the SUFD reserve fire engine.
 - VIII. Comments From Audience
 - IX. Adjournment
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