

AGENDA

Village of Antioch, Lake County, Illinois

Community Building - Maplethorpe Room: 882 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES - PUBLIC SAFETY COMMITTEE – 7:00 PM
Wednesday, January 25, 2012

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Opening Statement from the Chair**
- 5. Discussion Points**
 - a.** Recap of Past Contributions by ARS
 - b.** Review of Current Relationship between ARS, Village and First Fire District
 - c.** Potential Liabilities and Insurance Issues
 - d.** Evaluation of the need for:
 - i.** Written documentation of parties' arrangement
 - ii.** Cross – indemnification of claims and insurance coverage
 - iii.** Distribution of expenses, including fuel, rent, dispatch, etc.
 - iv.** Cross – utilization of fire department personnel and equipment
 - v.** Cross – training of all three entities
 - vi.** Metrics and publicly available statistics on performance
 - vii.** ARS financial transparency
- 6. Next Steps**
- 7. Staff and Legal Assignments**
- 8. Executive Session - Personnel**
- 9. Adjournment**