

**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**