

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

January 18, 2017

5:00 PM

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVE AGENDA
5. PUBLIC COMMENTS
6. ROUTINE BUSINESS
 - a. Approval of Minutes
 - b. Financial Reports
 - c. Approval of Bills
 - d. Other Finance
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Updated 2017 Holiday schedule
 - Election nomination paperwork
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - f. Personnel
 - IAFF #5036 (FF Union) Union Contract update
 - PSEBA request from Jerry Brown
 - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Dropping the Borders Program update
9. NEW BUSINESS
 - FIAT/SWAT report
10. ADJOURN

President