

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE SPECIAL BOARD MEETING

February 2, 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. Closed Session
7. COMMUNICATIONS
 - a. Trustees Resolution 17.02 (Authorization Action to Change PSAP)
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Dropping the Borders Program update
9. NEW BUSINESS
10. ADJOURN

President