

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

February 15, 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
 - Ordinance 17-01 Amended Budget & Appropriation for 2016-2017
 - Metro Paramedic Contract
 - e. Closed Session
 - Personnel
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Appoint Pension Trustee (3 year term ending 2020)
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - SCBA purchase
 - 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
10. ADJOURN

President