

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

March 15, 2017

5:00 PM

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVE AGENDA
5. PUBLIC HEARING
6. PUBLIC COMMENTS
7. 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
    - Ordinance 17-02 Proposed Budget & Appropriation for 2017-2018
  - e. Closed Session
8. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
    - Interim Agreement with DuComm Communications and Dispatching Services
    - Sikich letter of engagement
  - c. Attorney
  - d. Buildings
  - e. Equipment
    - Declare old computers as surplus equipment to be disposed by recycling
  - f. Personnel
    - IAFF #5036 (FF Union) Union Contract ratification
  - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - Dropping the Borders Program update
9. NEW BUSINESS
10. ADJOURN

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President