

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
April 19, 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 17-02 BUDGET AND APPROPRIATION ORDINANCE FOR 2017-2018
 - Pay raises for staff personnel
 - e. Closed Session
 - Review of minutes
8. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Lottery for terms of office of newly elected District Trustees
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - f. Personnel
 - Swearing in of Fulltime Captains and Lieutenants at General meeting
 - Recognition of Appointed District Trustees
 - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Dropping the Borders Program update
9. NEW BUSINESS
10. ADJOURN

President