

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

May 17, 2017

5:00 PM

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. ELECTION OF OFFICERS
5. APPROVE AGENDA
6. PUBLIC COMMENTS
7. ROUTINE BUSINESS
 - a. Approval of Minutes
 - b. Financial Reports
 - c. Approval of Bills
 - d. Other Finance
 - Payment for 2016 and 2017 to the Firemens' Association Benevolent Fund (\$500 per year)
 - Approval of increase in compensation for POC/PT call responses
 - e. Closed Session
8. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Appointment and swearing in of Trustees to fill vacant positions
 - c. Trustee Briefing of District Operations
 - Orientation in GIS (Fred Bevier)
 - d. Attorney
 - e. Buildings
 - Approval of build-out at Station 1 in Day room (office)
 - f. Equipment
 - Approval of new Assistant Chief vehicle
 - g. Personnel
 - h. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
9. NEW BUSINESS
10. ADJOURN

President