

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
June 28, 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
    - April 19, 2017 regular and closed meeting minutes
    - May 17, 2017 regular meeting minutes
  - b. Financial Reports
  - c. Approval of Bills
  - d. Other Finance
    - Approval of increase in compensation for POC/PT call responses
    - Approval of increase in hourly compensation for Part-time FF/Medics
    - Sikich presentation of Financial Model
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
    - Resolution 17-03 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, MECHANIC, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS OF THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS
    - Resolution 17-04 AUTHORIZING TRUSTEES TO HAVE SIGNATORY AUTHORITY TO OPEN NEW DISTRICT BANK ACCOUNT
    - Ordinance 17-04 AN ORDINANCE ADOPTING AMENDMENTS TO THE FIRE PREVENTION AND BUILDING CODES FOR THE WARRENVILLE FIRE PROTECTION DISTRICT
  - c. Trustee Briefing of District Operations
  - d. Attorney
    - Letter regarding election and term limit
  - e. Buildings
  - f. Equipment
  - g. Personnel
  - h. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - Naperville/DuComm Agreement

**9. NEW BUSINESS**

- Illinois Fire Chiefs' Golf Outing

**10. ADJOURN**

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President