

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
July 19, 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
  - e. Closed Session
    - Personnel - 5 ILCS 120/2(c)(1)
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
  - c. Trustee Briefing of District Operations
  - d. Attorney
  - e. Buildings
  - f. Equipment
  - g. Personnel
  - h. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - Naperville/DuComm Agreement
9. NEW BUSINESS
10. ADJOURN

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President