



WARRENVILLE FIRE PROTECTION DISTRICT

P.O. Box 51 * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Agenda

August 21, 2017

**Meeting to be held at:
Warrenville Fire Station 11
3S472 Batavia Rd. Warrenville, IL 60555
Time: 6:30 p.m.**

- 1. Call to Order**
- 2. Approval of minutes**
 - a. Minutes of the last meeting**
- 3. Correspondence**
- 4. Treasurer's Report**
- 5. Old Business**
 - a. Ratify bylaws**
 - b. Determine process and schedule for accepting/approving proposals**
- 6. New Business**
- 7. Chairman's Report**
- 8. Chief's Report**
- 9. Public Comment**
- 10. Adjourn**