

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

August 16, 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
 - Presentation by Lauterbach & Amen and Approval of Audit
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Appointment of Pension Trustee
 - Draft of Ordinance to establish Fire Commissioners
 - c. Trustee Briefing of District Operations
 - d. Attorney
 - e. Buildings
 - f. Equipment
 - g. Personnel
 - Swearing in of new POCs at Firefighters' Association Meeting
 - Approval of an increase in salary for Administration Asst. Jezuit
 - (one year probation is complete)
 - h. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - DuComm Agreement
 - Medical Billing
 - Declare the safe as surplus equipment
 - Declare as surplus equipment and decommission the HT 1000 portable radios and accessories
 - Declare as surplus equipment and decommission Legacy SCBAs
9. NEW BUSINESS
10. ADJOURN