

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

September 20, 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
  - c. Trustee Briefing of District Operations
  - d. Attorney
  - e. Buildings
  - f. Equipment
  - g. Personnel
  - h. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - DuComm Agreement
  - Metro Paramedic Services meet and greet
9. NEW BUSINESS
10. ADJOURN

---

President