

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

November 15, 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
 - ORDINANCE 17-05 AN ORDINANCE AMENDING THE EMS BILLING RATES FOR THE WARRENVILLE FIRE PROTECTION DISTRICT
 - ORDINANCE 17-06 AMENDMENT OF ORDINANCE ESTABLISHED A SCHEDULE OF FINES FOR FALSE FIRE ALARMS
 - ORDINANCE 17-07 LEVYING AND ASSESSING TAXES OF THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS FOR 2017
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - RESOLUTION 17-04 2018 WARRENVILLE FIRE PROTECTION DISTRICT BOARD MEETING DATES
 - RESOLUTION 17-05 2018 WARRENVILLE FIRE PROTECTION DISTRICT OFFICE HOLIDAY SCHEDULE
 - IGA with DuPage Public Safety Communications
 - Appreciation Dinner date, February, 10, 2018
 - IAFFD Conference in January
 - c. Trustee Briefing of District Operations
 - d. Attorney
 - e. Buildings
 - f. Equipment
 - g. Personnel
 - h. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Board of Commissioners
9. NEW BUSINESS
10. ADJOURN

President