

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

February 21, 2018

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
 - Review of minutes
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Metro Paramedic Contract
 - c. Attorney
 - d. Buildings
 - Logistics / Captain Thompson
 - Security system for Station
 - e. Equipment
 - Contract to lease new Ambulance
 - f. Personnel
 - Swearing in of fulltime FF/ Medic Michael Vaughn (conducted at the Firefighters' Association meeting at 7pm)
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Board of Commissioners
9. NEW BUSINESS
 - Life Safety Award – to Ava Banaszek
 - Consolidated Election
10. ADJOURN

President