

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

March 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
    - ORDINANCE 17-02 AMENDED BUDGET AND APPROPRIATION ORDINANCE FOR FY 2017-2018
    - Proposed BUDGET AND APPROPRIATION ORDINANCE FOR FY 2018-2019 (Ordinance 18-01)
  - e. Closed Session
    - personnel
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
  - c. Attorney
  - d. Buildings
  - e. Equipment
    - Purchase new engine
  - f. Personnel
  - g. Fire Bureau
    - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - Board of Fire Commissioners
9. NEW BUSINESS
  - Appointment of the Pension Trustee
10. ADJOURN

---

President