

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING**

April 18, 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 17-02a AMENDED BUDGET AND APPROPRIATION ORDINANCE FOR FY 2017-2018
 - Proposed ORDINANCE 18-01 BUDGET AND APPROPRIATION ORDINANCE FOR FY 2018-2019
 - ORDINANCE 18-02 AN ORDINANCE ESTABLISHING A SET OF CODE AMENDMENTS TO ORDINANCE 16-05 FOR THE WARRENVILLE FIRE PROTETCION DISTRICT
 - Sickich Annual Engagement letter for services
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - New Assistant Chief vehicle
 - f. Personnel
 - Pay raises for staff and union members
 - Recognition Gift for Terry Jelinek
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Board of Fire Commissioners
 - ISO Results Report
 - ISO Committee Recognition
9. NEW BUSINESS
10. ADJOURN