

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

**May 16, 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
 - 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
 - e. Closed Session
- 7. COMMUNICATIONS**
 - a. Chief's Report
 - b. Trustees
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Approval for New Assistant Chief vehicle
 - 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**
- 10. ADJOURN**

President