

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

July 18, 2018

5:00 PM

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENTs**
 - Robert Siebert regarding Everton Development
- 6. ROUTINE BUSINESS**
 - a. Approval of Minutes
 - b. Financial Reports
 - c. Approval of Bills
 - d. Other Finance
 - Tax Objection settlement 2005-2011
 - Investment Policy Statement with MB Financial verification
 - e. Closed Session
- 7. COMMUNICATIONS**
 - a. Chief's Report
 - b. Trustees
 - Metro Paramedic Contract renegotiation
 - c. Attorney
 - d. Buildings
 - Station security system
 - e. Equipment
 - f. Personnel
 - g. Fire Commissioners
 - Applications for Fire Commissioner
 - h. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURN**

President