

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

**August 15, 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
    - Tax Objection settlement 2005-2011
    - Audit/Annual Financial Report from Lauterbach and Amen
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
    - Metro Paramedic Contract renegotiation
    - Election process for District Trustees on the April 2, 2019 Consolidated Election ballot
  - c. Attorney
  - d. Buildings
    - Station security system
  - e. Equipment
  - f. Personnel
    - New District Fulltime FF/Medic
  - 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
  - Decision to have a referendum question on the April 2, 2019 Consolidated Election ballot
9. NEW BUSINESS
10. ADJOURN

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President