

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

September 19, 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
 - Pension request letter for the District Tax Levy
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - ETSB MOU – Fire Station Alerting System
 - DuComm MOU – site and equipment
 - c. Attorney
 - d. Buildings
 - Station security system
 - e. Equipment
 - f. Personnel
 - g. Fire Commissioners
 - Fire Commissioner update
 - h. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Referendum for Consolidated Election April 2019
9. NEW BUSINESS
 - 100 Club of DuPage Annual Dinner
10. ADJOURN

President