

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
November 21, 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
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Resolution 18-02 board meeting dates for 2019
 - Resolution 18-03 holidays for 2019
 - c. Attorney
 - d. Buildings
 - Security System
 - e. Equipment
 - f. Personnel
 - g. Fire Commissioners
 - Swearing in of Fire Commissioners
 - h. Fire Bureau
 - Ordinance 18-04 AN ORDINANCE Amending Fire code Ordinance 18-02 OF THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS FOR 2018
 - 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
10. ADJOURN

President