

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR FIRE COMMISSION**

Date: Thursday, December 6, 2018

Time: 7:00 P.M.

**Location: Fire Station, 3S472 Batavia Road
Warrenville, IL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. PUBLIC COMMENT**
- 5. ROUTINE BUSINESS**
 - APPROVAL OF MINUTES**
 - FINANCIAL REPORT**
 - APPROVAL OF BILLS**
 - CLOSED SESSION**
- 6. COMMUNICATIONS**
 - CHIEF'S REPORT**
 - TRUSTEES**
 - ATTORNEY**
 - PERSONNEL**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - Discussion/Action on Grievance Action Sheet, dated 11/26/2018**

 - Adopt Board of Fire Commission Rules**

 - 2019 Meeting Schedule for Fire Commission**
 - Tuesday, January 8, 2019**
 - Tuesday, March 12, 2019**
 - Tuesday, May 14, 2019**
 - Tuesday, July 9, 2019**
 - Tuesday, September 10, 2019**
 - Tuesday, November 12, 2019**

 - Board of Trustees to determine by random drawing the terms of the three commissioners; at first meeting in 2019, Fire Commission will elect Chairperson and Secretary**
- 9. ADJOURN**