

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

Date: Tuesday, January 8, 2019

Time: 7:00 P.M.

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENT**
- 6. ROUTINE BUSINESS**
 - APPROVAL OF MINUTES**
 - FINANCIAL REPORT**
(Fiscal year begins 5/1)
 - APPROVAL OF BILLS**
 - CLOSED SESSION**
- 7. COMMUNICATIONS**
 - CHIEF'S REPORT**
 - TRUSTEES**
 - ATTORNEY**
 - PERSONNEL**
- 8. UNFINISHED BUSINESS**
 - HIRING (Current list expires 10/2019)**
 - Target Solutions (Mandatory training, update for commissioners)**
- 9. NEW BUSINESS**
 - Commissioner terms as selected by random draw by Board of Trustees are as follows:**
 - Ryan McIntyre (1 year; ends 6/2/2019)**
 - Nelda Byers (2 years; 5/31/2020)**
 - Ellen Bintz-Meuch (3 years; 6/6/2021)**
 - Elect Officers for Fire Commission (Chairperson, Secretary)**

- **Illinois Fire and Police Commission Association Spring Training**
May 3,4,5, 2019
Springfield, IL
2 Training Modules and General Session \$550.00 per person
Crown Plaza Hotel
Registration Info will be coming out in late Feb/early March
- **Oral Interview Questions from Chief Rogers and/or Board of Trustees that have been used in the past**

10. ADJOURN