

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

January 16, 2019

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
 - Personnel
 - Review of closed session minutes
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Approval of Engine 11 as surplus equipment
 - Permission to consider request bids for replacement of Engine 11 in next budget year
 - f. Personnel
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
9. NEW BUSINESS
10. ADJOURN

President