

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

**February 20, 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
    - Destruction of closed session TAPES 18 months and older
  - b. Financial Reports
  - c. Approval of Bills
    - Approval to pay for trifold informational brochures regarding the referendum (not to exceed \$5,000)
  - d. Other Finance
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
    - Ordinance 19-01 AN ORDINANCE AMENDING THE EMS BILLING RATES FOR THE WARRENVILLE FIRE PROTECTION DISTRICT
    - Ordinance 19-02 BUDGET AND APPROPRIATION ORDINANCE FOR 2019-2020
    - Date for Appreciation Dinner in 2020
    - Procedure for selecting an appointed Trustee to fill 2 year term
  - c. Attorney
  - d. Buildings
    - Approval of building door replacements
    - Approval to replace bay floor lighting with LED lights
    - Installation of 120V AC Power to Station alerting system
  - e. Equipment
  - f. Personnel
  - g. Fire Bureau
    - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
9. NEW BUSINESS
  - Life Saving Award presentation – Michael Bryant
  - POC Justin Voss Swearing in Ceremony
  - Chief's award presentation
10. ADJOURN