

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

Date: Tuesday, March 12, 2019

Time: 7:00 P.M./1900 hours

**Location: Fire Station, 3S472 Batavia Road
Warrenville, IL 60555**

1. CALL TO ORDER

2. ROLL CALL

**Commissioner Bintz-Meuch
Commissioner Byers
Commissioner McIntyre
Chief Rogers**

3. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

5. PUBLIC COMMENT

6. ROUTINE BUSINESS

- APPROVAL OF MINUTES

Minutes dated January 8, 2019, Regular Meeting

Minutes dated February 11, 2019, Special Meeting

-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)

-IFPCA Spring Conference, May 3,4,5, 2019

Springfield, IL

2 Training Modules and General Session \$550.00 per person

Crown Plaza Hotel, Springfield, IL

-Referendum Informational Update

9. NEW BUSINESS

COD Testing Contract/Discussion/Dates/ Websites

Next Regular Meeting, May 14, 2019

10. ADJOURN