

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

March 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
  - b. Financial Reports
  - c. Approval of Bills
    - Ratification of bill to replace and move the generator
    - Approval of postage for the informational brochures for the Referendum
  - d. Other Finance
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
    - Ordinance 19-02 BUDGET AND APPROPRIATION ORDINANCE FOR 2019-2020
  - c. Attorney
  - d. Buildings
    - Approval of roof repair
  - 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
  -
10. ADJOURN

---

President