

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

April 17, 2019

5:00 PM

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVE AGENDA
5. PUBLIC COMMENTS
6. PUBLIC HEARING
7. ROUTINE BUSINESS
 - a. Approval of Minutes
 - b. Financial Reports
 - c. Approval of Bills
 - Letter of Engagement from Sikich
 - d. Other Finance
 - e. Closed Session
8. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Ordinance 19-02 BUDGET AND APPROPRIATION ORDINANCE FOR 2019-2020
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Sale of Engine 11
 - Purchase of new engine
 - f. Personnel
 - Pay increase
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
 - Fire Prevention Fee Schedule, Exhibit B update for Ordinance 13-01
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Results of Consolidated Election
 - Trustee appointment
 - Recognition of Trustee Kleinwachter
9. NEW BUSINESS
10. ADJOURN

President