

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

**May 15, 2019**

**5:00 PM**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. ELECTION OF OFFICERS**
- 6. PUBLIC COMMENTS**
- 7. ROUTINE BUSINESS**
  - a. Approval of Minutes
  - b. Financial Reports
  - c. Approval of Bills
    - Letter of Engagement from Lauterbach and Amen, LLP
  - d. Other Finance
  - e. Closed Session
- 8. COMMUNICATIONS**
  - a. Chief's Report
  - b. Trustees
  - c. Attorney
  - d. Buildings
    - LED lights for Station
    - Station parking lot lighting
  - e. Equipment
    - Sale of engine
    - Purchase of new engine
  - f. Personnel
    - Fire Commissioner appointment
    - Recruit and Retention Committee Update
  - g. Fire Bureau
    - IGA with City of Warrenville regarding Fire Bureau and AHJ
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
  - Oath of Office for newly elected Trustees, Appointed Trustee and newly Appointed Fire Commissioner
- 9. NEW BUSINESS**
  - Friends of the Fire District Recognition
- 10. ADJOURN**

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President