

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

**June 19, 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
  - d. Other Finance
    - Letter of Engagement from Lauterbach & Amen for GASB 74/75 Actuarial Reports
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
  - c. Attorney
  - d. Buildings
    - Approval of bid for LED lights for Station
    - Approval of Roof repair bid
    - Station parking lot lighting
  - e. Equipment
    - Sale of engine
    - Purchase of new engine
  - f. Personnel
  - g. Fire Bureau
    - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - Oath of Office for Jeff Carstens, Trustee
  - Referendum Awards
  - CBA Amendment
  - Target Solutions presentation – Capt. Ermer
9. NEW BUSINESS
  - Fire Commissioner's Annual Report
10. ADJOURN

---

President