

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

August 21, 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**
 - **Lauterbach & Amen**
 - **Annual Finance Report**
 - **Actuarial Report**
 - c. Approval of Bills**
 - d. Other Finance**
 - e. Closed Session**
- 7. COMMUNICATIONS**
 - a. Chief's Report**
 - b. Trustees**
 - c. Attorney**
 - d. Buildings**
 - **Station parking lot lighting**
 - e. Equipment**
 - **Update on Engine 11**
 - **Apparatus Committee Report on new engine**
 - **Apparatus Report**
 - f. Personnel**
 - **Chief's Review**
 - g. Fire Bureau**
 - **IGA with City of Warrentville regarding Fire Bureau and AHJ**
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURN**

President