

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR FIRE COMMISSION**

Date: Tuesday, January 14, 2020

Time: 7:00 P.M.

**Location: Fire Station, 3S472 Batavia Road
Warrenville, IL**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. PUBLIC COMMENT
6. ROUTINE BUSINESS
 - APPROVAL OF MINUTES
Regular Meeting, November 12, 2019
Special Meeting, November 19, 2019
 - FINANCIAL REPORT
(Fiscal year begins 5/1)
 - APPROVAL OF BILLS
IFPCA Invoice \$105.00 (Commissioner Manual and ACT Book)
 - CLOSED SESSION
7. COMMUNICATIONS
 - CHIEF'S REPORT
 - TRUSTEES
 - ATTORNEY
 - PERSONNEL
8. UNFINISHED BUSINESS
 - HIRING (Background Reports from Theresa McBride on 5 candidates)
 - POC Lieutenant Testing; Lieutenant List
 - Sample Polygraph Results (Theodore Polygraph Service Inc.)
9. NEW BUSINESS
 - Letters were sent to candidates: Jason Brunke (1) and Christopher Adrian(10), need official motion to remove from current list effective 12/3/2019
 - Election of Officers for 2020; Chairperson, Secretary
10. ADJOURN