



BOARD OF TRUSTEES:

Kathleen Perkins
President

Denise Pertell
Trustee – Treasurer

Jeffery Carstens
Trustee – Secretary

Randy Price
Trustee

Joseph Schrage
Trustee

FIRE CHIEF:
Dennis L. Rogers

WARRENVILLE FIRE PROTECTION DISTRICT

3S472 Batavia Road * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Warrenville Fire Protection District
Foreign Fire Insurance Board
Meeting Agenda

Agenda

January 14, 2020

Meeting to be held at:
Warrenville Fire Station 11
3S472 Batavia Rd. Warrenville, IL 60555
Time: 6:00 p.m.

- **Call to Order**
- **Roll Call**
- **Approval of minutes**
 - a. **Minutes of the last meeting**
- **Correspondence**
- **Treasurer's Report**
- **Old Business**
 - a. **Purchase of new particulate hoods**
- **New Business**
 - a. **New Proposals for purchase**
 - 1. **Battery Operated Smoke Ejector**
 - b. **Election Status and Officer Positions**
- **Chairman's Report**
- **Chief's Report**
- **Public Comment**
- **Adjourn**