

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

January 15, 2020

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**
 - e. Closed Session**
- 7. COMMUNICATIONS**
 - a. Chief's Report**
 - b. Trustees**
 - 2020 Firefighters' Appreciation dinner
 - c. Attorney**
 - d. Buildings**
 - e. Equipment**
 - Apparatus Report
 - f. Personnel**
 - Assistant Chief Dina's position
 - Chief Medic Nelson' position
 - g. Fire Bureau**
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
 - Amendment to the Permanent PartTime benefits
- 9. NEW BUSINESS**
- 10. ADJOURN**

President