

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
February 19, 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
 - Request for Proposals for Financial institution
 - e. Closed Session
 - Review of closed session minutes
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Grievance regarding policy 01.04.02 Injured District Employee
 - Appointment of Pension Trustee
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - Declaration of the old generator as surplus equipment
 - f. Personnel
 - Chief Medic Nelson' position
 - POC Lieutenants promotion
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Corkill Insurance presentation
 - Amendment to the Permanent PartTime Benefit Opt-Out
9. NEW BUSINESS
10. ADJOURN

President