

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
March 18 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
 - Proposed Ordinance 20-01 Budget and Appropriation
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - Declaration of the old gym equipment and damaged roof ladder as surplus equipment
 - f. Personnel
 - New Fulltime Firefighter/Medic
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - WFPD Master Plan & Capital Improvement Plan 2020-2024
9. NEW BUSINESS
 - SCARCE presentation – Kay McKeen
10. ADJOURN

President