

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

April 15, 2020

5:00 PM

Meeting to be held via videoconferencing

ZOOM Meeting ID#225 571 670

Password 564854

Questions or comments can be sent to 3S472 Batavia Road, Warrenville, IL 60555, via voicemail (630-393-1381 xt 15) or via email to info@warrenvillefire.com

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVE AGENDA
5. PUBLIC COMMENTS
6. PUBLIC HEARING
7. ROUTINE BUSINESS
 - a. Approval of Minutes
 - b. Financial Reports
 - c. Approval of Bills
 - d. Other Finance
 - Ordinance 20-01 Budget and Appropriation Ordinance for 2020-2021
 - IGA – DuPage Forest Preserve – Purchase of various fuels
 - IGA – City of Warrenville – Resurface parking lot
 - Sikich – Annual Engagement Letter
 - e. Closed Session
8. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - f. Personnel
 - Staff annual raises
 - 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
 - Compensation to firefighters regarding COVID-19
10. ADJOURN