

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

May 20, 2020

5:00 PM

**Meeting to be held via videoconferencing**

ZOOM Meeting ID#818-7030-8145

Password 917022

*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](mailto:info@warrenvillefire.com)*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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
    - IGA – DuPage Forest Preserve – Purchase of various fuels
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
    - Appointment of Fire Commissioner
  - c. Attorney
  - d. Buildings
  - e. Equipment
    - Apparatus Report
  - f. Personnel
  - 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
  - TARGET upload instructions – Capt. Ermer
9. NEW BUSINESS
  - Governor Pritzker Stay-at-Home-Order
10. ADJOURN

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President