

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

June 17, 2020

5:00 PM

Meeting to be held via videoconferencing

ZOOM Meeting ID#835-2243-1605

Password 477745

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. 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
 - City of Warrenville invoice for the parking lot restoration
 - d. Other Finance
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Ratification of the Contractual Agreement between the Warrenville Fire Protection District and the Warrenville Professional Firefighters Association, Local 5036, IAFF.
 - Firefighters' Appreciation Dinner
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - Declaration of surplus equipment:
 - two old air compressors
 - old station generator
 - out of date and out of service AED
 - Gas lawn edger
 - f. Personnel
 - Investigate Personnel Complaint
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - a. WFPD Master Plan & Capital Improvement Plan 2020-2024
8. NEW BUSINESS
9. ADJOURN