

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR FIRE COMMISSION**

Date: Tuesday, July 14, 2020

Time: 7:00 P.M.

**Location: Fire Station, 3S472 Batavia Road
Warrenville, IL**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. PUBLIC COMMENT
 - Swearing in of Fire Commissioner Byers by Trustee President Kate Perkins
6. ROUTINE BUSINESS
 - APPROVAL OF MINUTES - May 12, 2020

 - FINANCIAL REPORT
(Fiscal year begins 5/1)
 - APPROVAL OF BILLS
Invoice from IFPCA for one Commissioner Manual and Rules booklet
7. -CLOSED SESSION (Personnel issues: 5ILCS 120/2 (c)
(Closed session minutes: January 14, 2020, March 10, 2020, May 12, 2020)
8. COMMUNICATIONS
 - CHIEF'S REPORT
 - TRUSTEES
 - ATTORNEY
 - PERSONNEL
9. UNFINISHED BUSINESS
 - HIRING (Current list expires 10/2021)
 - Promotional exam update (Assessment Center/Oral Exam 8/24/2020; and Written Exam 9/14/2020)
10. NEW BUSINESS
 - Deanna Theodore from Theodore Polygraph would like to do a presentation for the Board at our September 8, 2020 meeting. She is the owner and polygrapher that would be working with any candidates we would send to Theodore Polygraph.
 - Information from Dr. Jerry B. Wolfe, Ph.D. for pre-employment psychological exams

 - Receive and review new Warrenville Fire Protection union contract

11. ADJOURN

Next Meeting: Tuesday, September 8, 2020 7:00 p.m.