



BOARD OF TRUSTEES:

Kathleen Perkins
President

Denise Pertell
Trustee – Treasurer

Jeffery Carstens
Trustee – Secretary

Randy Price
Trustee

Joseph Schrage
Trustee

FIRE CHIEF:
Dennis L. Rogers

WARRENVILLE FIRE PROTECTION DISTRICT

3S472 Batavia Road * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Warrenville Fire Protection District
Foreign Fire Insurance Board
Meeting Agenda

Agenda

July 14, 2020
6:00 P.M.

Meeting to be held virtually

<https://us02web.zoom.us/j/87067413453?pwd=MlZuN2gzMnNGRkZlMmdLN0hKdE9kQT09>
Meeting ID: 870-6741-3453
Password: 221449

- **Call to Order**
- **Roll Call**
- **Public Comment**
- **Chairman's Report**
- **Approval of minutes**
 - a. **Minutes of the last meeting**
- **Treasurer's Report**
- **Old Business**
 - a. **COVID-19, Open Meetings Act/Zoom**
 - b. **Proposal for USB Outlets and Cables**
 - c. **Discussion for Water Bottles for new members**
- **New Business**
 - a. **New Proposals**
 - i. **Ice Machine**
 - ii. **Propane/Natural Gas Smoker**
 - iii. **Fans for Bunk Rooms**
- **Good of the Order**
- **Adjourn**