

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

June 17, 2020

5:00 PM

3S472 Batavia Road, Warrenville, IL 60555

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 actions taken during the virtual Trustee meetings of April 15, 2020 and May 20, 2020, June 17, 2020.
 - AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY AND THE WARRENVILLE FIRE PROTECTION DISTRICT FOR THE PURCHASE OF VARIOUS FUELS
 - ORDINANCE 20-02 AN ORDINANCE AMENDING THE EMS BILLING RATES FOR THE WARRENVILLE FIRE PROTECTION DISTRICT
 - Firefighters' Appreciation Dinner
 - Policies that affect the District Trustees
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - f. Personnel
 - Investigation Personnel Complaint
 - Fire Chief's Goals
 - 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
 - POC Recruitment and Retention Presentation
 - Swearing in Ceremony – FF/Medic Brian LaForge (in Station Bay)
 - Warrenville Fire Website restricted/secure access for important documents
10. ADJOURN

President