

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

August 19, 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
 - Approval - Annual Financial Reports/Audit FY Ended 4/30/2020
 - GASB 67&68 Report (GASB 68 Fire District)
 - GASB 74&75 Valuation Report (OPEB)
 - LEVY Request from Warrenville Firefighter Pension Board
 - e. Closed Session
 - Personnel
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN DUPAGE COUNTY LOCAL GOVERNMENT COVID-19 REIMBURSEMENT PROGRAM
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - f. Personnel
 - Appoint Andy Dina as Fire Chief
 - Ratify Contract with Andy Dina
 - g. Fire Bureau
 - IGA with City of Warrenville regarding Fire Bureau and AHJ
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Consolidated Election April 6, 2021 process regarding new Trustees
 - Vision Insurance for Fulltime Firefighters per CBA
9. NEW BUSINESS
10. ADJOURN

President