

**WARRENVILLE FIRE PROTECTION DISTRICT  
WARRENVILLE, ILLINOIS 60555  
AGENDA  
FOR SPECIAL MEETING  
OF August 7, 2020  
6:00 PM**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) APPROVE AGENDA**
- 5) VISITOR/PUBLIC COMMENTS**
- 6) CLOSED SESSION**
  - a) Personnel**
- 7) PERSONNEL**
  - a) Appoint Andy Dina as Acting Chief**
  - b) Adjust compensation for AC Dina**
  - c) Parameters of AC Dina's contract**
  - d) Ratify Contract with former Chief Dennis Rogers**
- 8) NEW BUSINESS**
  - a) Prospective 100 day plan presented by AC Dina**
- 9) UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
- 10) ADJOURN**

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**President**