

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
September 16, 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
    - Additional Warrenville Firefighter Pension contribution
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
  - c. Attorney
  - d. Buildings
  - e. Equipment
    - Apparatus Report
  - f. Personnel
    - Swearing in of Chief Andy Dina and FF Miguel Luis
  - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - Appointment of Election Official Representative for the Consolidated Election April 6, 2021
9. NEW BUSINESS
  - Vote on Chief Dina's Goals
10. ADJOURN

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President