

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

October 21, 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
 - d. Other Finance
 - e. Closed Session
 - Review of closed minutes
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Warrenville FPD Mission Statement (Mission/Vision/Value exercise)
 - c. Attorney
 - d. Buildings
 - Approval for repair of Station concrete approach apron
 - Approval for 5 sets of bunker gear
 - e. Equipment
 - Apparatus Report
 - f. Personnel
 - Approval for promotions of FF Hamman to Lieutenant and FF Levy to Captain
 - Approval to fill vacancy of FF/PM Dylan Schroeder
 - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Discussion of the fire recovery billing ordinance and the process of handling complaints
9. NEW BUSINESS
 - Donation to Hundred Club of DuPage
10. ADJOURN

President