

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING**

November 18, 2020

5:00 PM

Meeting to be held via videoconferencing

ZOOM Meeting ID#829 2767 0789

Password 517526

Questions or comments can be sent to 3S472 Batavia Road, Warrenville, IL 60555, via voicemail (630-393-1381 xt 15) or via email to fairbanksb@warrenvillefire.com

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
 - Ordinance 20-02 AN ORDINANCE LEVYING AND ASSESSING TAXES OF THE WARRENVILLE FIRE PROTECTION DISTRICT,, DUPAGE COUNTY, ILLINOIS FOR 2020
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Warrenville FPD Mission Statement (Mission/Vision/Value exercise)
 - Resolution 20-01 Trustee Meeting Schedule for 2021
 - Resolution 20-02 Holiday Schedule for 2021
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - Fire Bureau vehicle
 - f. Personnel
 - Approval to hire 5 Paid on Call Firefighters (POC)
 - Approval to hire 1 Part-time firefighter (PT)
 - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - 100 Day Plan update - Chief Dina
 - Update on Ordinance project - Trustee Price and Trustee Pertell
9. NEW BUSINESS
 - Declare old kitchen stove, Television, 3 files cabinets as surplus equipment
10. ADJOURN

President