

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

December 16, 2020

5:00 PM

Meeting to be held via videoconferencing

ZOOM Meeting ID#896 4401 6176

Password 767462 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
 - e. Closed Session
 - Personnel
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Warrenville FPD Mission Statement (Mission/Vision/Value exercise)
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - f. Personnel
 - New Fulltime Firefighter
 - Plan to fill Administrative Assistant position when Fairbanks retires
 - Health Insurance /Firemen's Continuation Privilege (D. Rogers)
 - Health Insurance / (D. Kruzil)
 - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Update on Ordinance project - Trustee Price and Trustee Pertell
9. NEW BUSINESS
 - Corona Virus vaccine
10. ADJOURN

President