

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
April 21, 2021
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. PUBLIC HEARING
7. ROUTINE BUSINESS
 - a. Approval of Minutes
 - Review of closed session minutes
 - b. Financial Reports
 - c. Approval of Bills
 - d. Other Finance
 - ORDINANCE #21-01 BUDGET AND APPROPRIATION ORDINANCE FOR 2021-2022
 - Engagement letter with Sikich
 - Engagement letter with Lauterbach and Amen
 - Use of Procurement/Credit Card language for Policy 01.02.21
 - e. Closed Session
 - Personnel
8. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Firefighters' Appreciation
 - Ratification of actions taken in Trustee meetings conducted via zoom (Special meeting on October 29, 2020 and Regular meetings on November 18, 2020, December 16, 2020, January 20, 2021, February 17, 2021 and March 17, 2021)
 - c. Attorney
 - d. Buildings – Logistics Report
 - e. Training – Training Report
 - f. Equipment - Apparatus Report
 - g. Personnel
 - Recognition of Appointed Trustee Joe Schrage
 - Swearing in of newly elected Trustees (Kate Perkins and Joe Rogers)
 - Payroll increases for non-union personnel
 - h. Fire Bureau – Fire Marshal Report
9. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Update on Ordinance project / approval of ordinance changes - Trustee Price and Trustee Pertell
 - Approval of Warrenville FPD Mission/Vision/Value Statement
10. NEW BUSINESS
 - Approval of 2006 Ford (Fire Bureau) Van as surplus equipment
11. ADJOURN

President