

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
July 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. ROUTINE BUSINESS**
 - a) Approval of Minutes (06/23)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 - e) Closed Session
- 7. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - c) Firefighters' Appreciation
 - d) Attorney
 - e) Buildings – Logistics Report
 - f) Training – Training Report
 - g) Equipment – Apparatus Report
 - h) Fire Bureau – Fire Marshal Report
 - i) Personnel
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
 - a) Update on Ordinance project / approval of ordinance changes - Trustee Price and Trustee Pertell
- 9. NEW BUSINESS**
 - a) Approve the Fire Commissioner appointment
 - b) Approve purchase of telephone and internet system from Comcast
 - c) Discuss and approve closing investment account
 - d) Discuss and approve paying off lease for 2020 Pierce engine
- 10. ADJOURN**