



BOARD OF TRUSTEES:

Kathleen Perkins
President

Denise Pertell
Trustee – Treasurer

Jeffery Carstens
Trustee – Secretary

Randy Price
Trustee

Joe Rogers
Trustee

FIRE CHIEF:
Andrew Dina

WARRENVILLE FIRE PROTECTION DISTRICT

3S472 Batavia Road * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Warrenville Fire Protection District
Foreign Fire Insurance Board
Meeting Agenda

Agenda

September 10th 2021

6:00 P.M.

Meeting to be held at 3S472 Batavia RD

Andrew Kloska is inviting you to a scheduled Zoom meeting.

Topic: 2% board meeting

Time: Sep 10, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99072096160?pwd=VjJPRDI2MW5lSCsreXExZHMzeEpiQT09>

Meeting ID: 990 7209 6160

Passcode: WFPD

- **Call to Order**
- **Roll Call**
- **Public Comment**
- **Chairman's Report**
- **Approval of minutes**
 - a. **Minutes of the last meeting**
- **Treasurer's Report**
- **Old Business**
 - a. **E. Ermer motion to open position for election for E. Ermer, and M. Banaszek for a 2 and a half year term. Second by J. Krischel.**
 - b. **A. Kloska motion to set nominations due by 6-8-21 for 1 full time position, and 1 POC position for a 3 year term. Second by E. Ermer.**
 - c. **Online banking information will not be changed until various positions are voted on.**
- **New Business**

- a. Counting of ballots for open positions**
 - b. Zoll AED proposal**
- **Good of the Order**

- **Adjourn**