

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
October 20, 2021  
5:00 PM  
3S472 Batavia Road, Warrenville, IL 60555

*Meeting to be held both in person and via videoconferencing*  
Join Zoom Meeting <https://us02web.zoom.us/j/89895786332> Meeting ID: 898 9578 6332

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVE AGENDA**
5. **PUBLIC COMMENTS**
6. **ROUTINE BUSINESS**
  - a) Approval of Minutes (09/15)
    1. Approve the release of closed session minutes from semiannual review
  - b) Financial Reports
  - c) Approval of Bills
  - d) Other Finance
    1. Approve annual audit for fiscal year ending 04/30/2021
      - i. GASB 67&68 Report (GASB 68 Fire District)
      - ii. GASB 74&75 Valuation Report (OPEB)
  - e) Closed Session
    1. Semiannual review of closed session minutes
    2. Litigation
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
    - i. Discuss and approve litigation matter from closed session
    - ii. Approve employment contract for Fire Chief Andrew Dina
    - iii. Approval to fill vacant full-time Firefighter/Paramedic position
8. **UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
  - a) Update on Ordinance project / approval of ordinance changes - Trustee Price
9. **NEW BUSINESS**
  - a) Discuss and approve loan refinancing rate from Fifth Third Bank
  - b) Approve contract for office copier
10. **ADJOURN**