

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
November 17, 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 (10/20)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Ordinance 21-02, AN ORDINANCE LEVYING AND ASSESSING TAXES OF THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS FOR 2021
 2. Fire Recovery USA request for modification of billing practices
 3. Long-term financial analysis
 - e) Closed Session
 1. Personnel
- 7. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - i. Ratify actions taken in Trustee Meeting conducted via Zoom (10/20)
 - ii. Resolution 21-01, TRUSTEE MEETING SCHEDULE FOR 2022
 - iii. Resolution 20-02, HOLIDAY SCHEDULE FOR 2022
 - 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. Approval to fill vacant full-time Firefighter/Paramedic position
 - ii. Discuss and approve changes to hiring requirements for full-time employees
 - iii. Discuss and approve creating and filling 3 full-time Firefighter/Paramedic positions
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
 - a) Update on Ordinance project / approval of ordinance changes - Trustee Price
- 9. NEW BUSINESS**
 - a) Ordinance 21-03, AMENDMENT TO ORDINANCE ESTABLISHING A SCHEDULE OF FINES FOR FALSE FIRE ALARMS
 - b) Approve insurance renewals for open enrollment
- 10. ADJOURN**