

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

January 20, 2021

5:00 PM

Meeting to be held via videoconferencing

ZOOM Meeting ID#813 3620 7778

*Password 890166 Questions or comments can be sent to 3S472 Batavia Road,
Warrenville, IL 60555, via voicemail (630-393-1381 xt 15) or via email to
fairbanksb@warrenvillefire.com*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE AGENDA
5. PUBLIC COMMENTS
6. ROUTINE BUSINESS
 - a. Approval of Minutes
 - b. Financial Reports
 - c. Approval of Bills
 - d. Other Finance
 - Paramedic Billing Services, INC (PBS)
 - First Amendment to Billing Agreement for Warrenville Fire Protection District
 - e. Closed Session
 - Personnel
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Approval to destroy closed session minutes tapes: 8/16/2017, 3/21/2018, 6/27/2018, 7/18/2018
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - f. Personnel
 - New Assistant Chief position and compensation
 - g. Fire Bureau
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
 - Update on Ordinance project / approval of ordinance changes - Trustee Price and Trustee Pertell
 - Warrenville FPD Mission Statement (Mission/Vision/Value exercise)
9. NEW BUSINESS
10. ADJOURN

President