

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
February 17, 2021
5:00 PM
3S472 Bataiva Road, Warrenville, IL 60555
Meeting to be held both in person and via videoconferencing
ZOOM Meeting ID#825 6208 2881
Password 956269

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
 - e. Closed Session
 - Review closed session minutes
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Firefighters/other staff appreciation gift
 - Discussion and potential approval of property and casualty insurance (Mitch Backes, Corkill Insurance Agency)
 - c. Attorney
 - d. Buildings
 - e. Equipment
 - Apparatus Report
 - f. Personnel
 - Chief Dina's evaluation process
 - Status of Fulltime Firefighters' hiring list
 - 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