

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

March 17, 2021

5:00 PM

3S472 Bataiva Road, Warrenville, IL 60555

Meeting to be held both in person and via videoconferencing

ZOOM Meeting ID#823 6594 8576

Password 723908

*Questions or comments can be sent to 3S472 Batavia Road, Warrenville, IL 60555, via voicemail (630-393-1381 xt 10) or via email to [admin@warrenvillefire.com](mailto:admin@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
    - Approval of Property and Casualty Insurance premium
  - d. Other Finance
    - Draft Ordinance 21-01 Budget and Appropriations FY 20-21
    - Capital Improvement Procurement Form -RFP for tables and chairs for training room
    - Capital Improvement Procurement Form - SCBAs
  - e. Closed Session
7. COMMUNICATIONS
  - a. Chief's Report
  - b. Trustees
    - Appointment of Pension Trustee
  - c. Attorney
  - d. Buildings – Logistics Report
  - e. Training – Training Report
  - f. Equipment - Apparatus Report
  - g. Personnel
    - Chief Dina's evaluation
    - Approval to fill vacant Fulltime Firefighter/Medic position
    - Approval to promote a POC/PT to fill Lieutenant vacancy
  - h. Fire Bureau – Fire Marshal Report
8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
  - Update on Ordinance project / approval of ordinance changes - Trustee Price and Trustee Pertell
  - Approval of Warrenville FPD Mission/Vision/Value Statement
  - Warrenville Fire Protection District Annual Report 2020
  - Action regarding Health Insurance for previous part-time Assistant Chief Kruzil
9. NEW BUSINESS

- Approval of 25 lengths of 3" fire hose as surplus equipment
- Approval of 4 vehicle tires as surplus equipment
- Discussion regarding the provision of \$500 per year to the Warrenville Firemens' Association

10. ADJOURN

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President