

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
May 19, 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. ELECTIONS OF OFFICERS**
- 7. ROUTINE BUSINESS**
  - a) Approval of Minutes (4/21, 4/22, 4/23, 4/26)
  - b) Financial Reports
  - c) Approval of Bills
  - d) Other Finance
  - e) Closed Session
- 8. COMMUNICATIONS**
  - a) Chief's Report
  - b) Trustees
  - c) Firefighters' Appreciation
  - d) IAFFPD Conference
  - e) Attorney
  - f) Buildings – Logistics Report
  - g) Training – Training Report
  - h) Equipment - Apparatus Report
  - i) Fire Bureau – Fire Marshal Report
  - j) Personnel
    - a. Swearing in of 7 firefighters
- 9. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
  - a) Update on Ordinance project / approval of ordinance changes - Trustee Price and Trustee Pertell
  - b) Approval of Warrenville FPD Mission/Vision/Value Statement
- 10. NEW BUSINESS**
  - a) Approval of 30 Training Room Chairs, 2 glass trophy cases, 3 Computers as surplus equipment
  - b) Appointment of FOIA and OMA officer
  - c) Fire Commission Annual Report
  - d) Fire Commissioner Bintz-Meuch resignation and replacement
- 11. ADJOURN**