

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
August 18, 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 (07/21)
  - b) Financial Reports
  - c) Approval of Bills
  - d) Other Finance
    1. Discuss combining Corporate Fund and Ambulance Fund
  - e) Closed Session
- 7. COMMUNICATIONS**
  - a) Fire Chief's Report
  - b) Trustees
  - 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
    1. Badge pinning and promotion ceremony
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
  - a) Update on Ordinance project / approval of ordinance changes - Trustee Price and Trustee Pertell
- 9. NEW BUSINESS**
  - a) Approve purchase of telephone and internet system from Comcast
  - b) Discuss and approve closing investment account
  - c) Discuss and approve paying off lease for 2020 Pierce engine
- 10. ADJOURN**