

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
September 15, 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 (08/18)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Approve annual audit for fiscal year ending 04/30/2021
 - i. GASB 67&68 Report (GASB 68 Fire District)
 - ii. GASB 74&75 Valuation Report (OPEB)
 2. Levy request from Warrenville Firefighter Pension Board
 - 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
 - i. Approval to fill vacant Captain position
 - ii. Approval to fill vacant Lieutenant position
 - iii. Approval to fill vacant full-time Firefighter/Paramedic position
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
 - a) Update on Ordinance project / approval of ordinance changes - Trustee Price
- 9. NEW BUSINESS**
 - a) Illinois Governor Executive Order 2021-22 regarding masks and vaccines
 - b) Discuss and approve change of health insurance company
- 10. ADJOURN**