



BOARD OF TRUSTEES:

Kathleen Perkins
President

Denise Pertell
Trustee – Treasurer

Jeffery Carstens
Trustee – Secretary

Randy Price
Trustee

Joe Rogers
Trustee

FIRE CHIEF:
Andrew Dina

WARRENVILLE FIRE PROTECTION DISTRICT

3S472 Batavia Road * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Warrenville Fire Protection District
Foreign Fire Insurance Board
Meeting Agenda

Agenda

November 9th 2021

1800 Hrs.

Meeting to be held at 3S472 Batavia RD

Andrew Kloska is inviting you to a scheduled Zoom meeting.

Topic: 2% board meeting

Time: Nov 9, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95972015908?pwd=dUQ2aG1KbHlrZCtya3cxT0JsU2lTUT09>

Meeting ID: 959 7201 5908

Passcode: Jx0w8k

- **Call to Order**
- **Roll Call**
- **Public Comment**
- **Chairman's Report**
- **Approval of minutes**
 - a. **Minutes of the last meeting**
- **Treasurer's Report**
- **Old Business**
 - a. **J. Krischel motion to accept ballots for the previous election appointing B. LaForge, and M. Banaszek for a 3 year term expiring in Dec 2023. Seconded by A. Kloska**

- **New Business**
 - a. **Counting of ballots for open positions**
- **Good of the Order**
 - **M. Vaughn motion to open 1 POC position, and 1 full time position for the board for a 3 year term. Seconded by A. Kloska**
 - **Check on progress of outstanding purchases.**

- **Adjourn**