

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

January 19, 2022

5:00 PM

3S472 Batavia Road, Warrenville, IL 60555

*Meeting to be held both in person and via videoconferencing*  
**Join Zoom Meeting** <https://us02web.zoom.us/j/5582998827> **Meeting ID:** 558 299 8827

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENTS**
- 6. ROUTINE BUSINESS**
  - a) Approval of Minutes (12/15)
  - b) Financial Reports
  - c) Approval of Bills
  - d) Other Finance
    1. Resolution 22-01, REFINANCING OF A PIERCE ENFORCER PUMPER VEHICLE
  - e) Closed Session
    1. Personnel
- 7. COMMUNICATIONS**
  - a) Fire Chief's Report
  - b) Trustees
    - i. Ratify actions taken in Trustee Meeting conducted via Zoom (12/15)
  - c) Firefighters' Appreciation
  - d) Attorney
  - e) Logistics Report
  - f) Training Report
  - g) EMS Report
  - h) Apparatus Report
  - i) Fire Bureau Report
  - j) Personnel
    - i. Approval to fill vacant full-time Fire Marshal position
    - ii. Discuss performance evaluation process for Fire Chief
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
  - a) Update on Ordinance project / approval of ordinance changes - Trustee Price
- 9. NEW BUSINESS**
  - a) Review and discuss sample ordinances for ambulance billing fees
- 10. ADJOURN**