



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

January 11th 2022

6:00 P.M.

Meeting to be held at 3S472 Batavia RD
Andrew Kloska is inviting you to a scheduled Zoom meeting.

Topic: 2% board meeting 12/11/22

Time: Jan 11, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91353940746?pwd=MIRwQ2NsamhBYk90YnM1eW5PTEN4QT09>

Meeting ID: 913 5394 0746

Passcode: WFPD

- **Call to Order**
- **Roll Call**
- **Public Comment**
- **Chairman's Report**
- **Approval of minutes**
 - I. **Minutes of the last meeting**
- **Treasurer's Report**
- **Old Business**
- **New Business**
 - I. **Gear rack proposal**
 - II. **Yeti mug proposal**
 - III. **Mattress proposal**
 - IV. **Super Vac fan proposal**
 - V. **Gear locker shelf proposal**
 - VI. **Drum fan proposal**
 - VII. **Seek thermal imaging camera proposal**

VIII. Humidifier proposal

- **Good of the Order**
 - I. Restructuring of all positions on the board in January meeting**
- **Adjourn**