

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
March 16, 2022
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 (02/16, 03/07)
- b) Financial Reports
- c) Approval of Bills
 - 1. Approve \$500 annual payment to the Warrenville Firemans' Association Benevolent Fund
- d) Other Finance
 - 1. Approve the transfer from the Ambulance Fund to Workers Compensation Fund for up to \$28,000 and from the Ambulance Fund to Liability Insurance Fund for up to \$1,000
 - 2. Approve changes to "Exhibit A" for Ordinance 22-01, AMENDING THE EMS BILLING RATES
 - 3. Approve the format change for the FY22-23 annual budget and appropriations
 - 4. Review draft Ordinance 22-02, BUDGET AND APPROPRIATIONS FY22-23
- e) Closed Session
 - 1. Personnel

7. COMMUNICATIONS

- a) Fire Chief's Report
- b) Trustees
- c) Firefighters' Appreciation
- d) Attorney
- e) Logistics Report
- f) Training Report
- g) EMS Report
- h) Apparatus Report
- i) Fire Bureau Report
- j) Personnel

8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

- a) Update on Ordinance project / approval of ordinance changes - Trustee Price

9. NEW BUSINESS

- a) Approve tumbler cups as surplus equipment

10. ADJOURN