

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
April 20, 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. PUBLIC HEARING FOR ORDINANCE 2022-02, BUDGET AND APPROPRIATIONS FOR FY22-23**
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes (03/16)
 1. Approve the release of closed session minutes from semiannual review
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Approve Ordinance 2022-02, BUDGET AND APPROPRIATIONS FOR FY22-23
 2. Approve engagement letter with Sikich
 - e) Closed Session
 1. Personnel
 2. Semiannual review of closed session minutes
- 8. 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
 - i. Approval to fill vacant permanent part-time Firefighter/Paramedic position
- 9. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
 - a) Update on Ordinance project / approval of ordinance changes - Trustee Price
- 10. NEW BUSINESS**
 - a) Approve the Warrenville Fire Protection District Annual Report 2021
 - b) Approve 52 obsolete Motorola Minitor 5 pagers and chargers as surplus equipment
- 11. ADJOURN**