

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
December 15, 2021
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 (11/17)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Approve bid for direct source exhaust removal system
 2. Discuss and approve ambulance billing fees
 - 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
 - i. Approval to fill vacant full-time Firefighter/Paramedic position
 - ii. Promotion ceremony
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
 - a) Update on Ordinance project / approval of ordinance changes - Trustee Price
- 9. NEW BUSINESS**
- 10. ADJOURN**