

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
October 19, 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 HEARING FOR TRUTH IN TAXATION

6. PUBLIC COMMENTS

7. ROUTINE BUSINESS

- a) Approval of Minutes (09/21)
 - 1. Approve the release of closed session minutes from semiannual review
- b) Financial Reports
- c) Approval of Bills
- d) Other Finance
 - 1. Status update for long-term financial analysis
- e) Closed Session
 - 1. Semiannual review of closed session minutes

8. COMMUNICATIONS

- a) Fire Chief's Report
- b) Trustees
 - i. Ratify actions taken in Trustee Meeting conducted via Zoom (09/21)
 - ii. Confirm dinner attendance for Hundred Club of DuPage County
- c) Firefighters' Appreciation
- d) Attorney
- e) Logistics Report
- f) Training Report
- g) EMS Report
- h) Apparatus Report
- i) Fire Bureau Report
- j) Personnel

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a) Adopt Ordinance 22-03, AN ORDINANCE LEVYING AND ASSESSING TAXES OF THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS FOR 2022
- b) Resolution 2022-03, A RESOLUTION AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE FOR THE FOREIGN FIRE INSURANCE BOARD OF WARRENVILLE FIRE PROTECTION DISTRICT
- c) Approve insurance renewals for open enrollment
- d) Approve old phone system as surplus equipment

11. ADJOURN