

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
December 21, 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 (11/16, 11/29)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Status update for long-term financial analysis
 - e) Closed Session
 1. Collective negotiating matters
- 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**
- 9. NEW BUSINESS**
 - a) Approve IGA with DuPage County ETSB for interoperable emergency dispatch radio system
 - b) Discuss adoption of a credit card acceptance policy
 - c) Approve old HP printer as surplus equipment
 - d) Approve out-of-service fire hose as surplus equipment
 - e) Approve obsolete laptop and desktop computers as surplus equipment
- 10. ADJOURN**