



**BOARD OF
TRUSTEES:**

Kathleen Perkins
President

Denise Pertell
Trustee – Treasurer

Jeffery Carstens
Trustee – Secretary

Randy Price
Trustee

Joe Rogers
Trustee

FIRE CHIEF:
Andrew Dina

WARRENVILLE FIRE PROTECTION DISTRICT

3S472 Batavia Road * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

Warrenville Fire Protection District
Foreign Fire Insurance Board
Meeting Agenda

Agenda

January 10th 2023

1800hrs

3s472 Batavia Rd Warrenville IL 60555

- **Call to Order**
- **Roll Call**
- **Public Comment**
- **Chairman's Report**
- **Approval of minutes**
 - a. **Minutes of the last meeting**
- **Treasurer's Report**
- **Old Business**
- **New Business**
 - TV for bay proposal**
 - Yeti cooler proposal**
 - Office chair reproposal**
 - Mattress reproposal**
 - Misting fan proposal**
 - Fire department tent proposal**
 - Panasonic tough book proposal**
 - Carpet for classroom proposal**
- **Good of the Order**
- **Adjourn**