

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR FIRE COMMISSION
REGULAR MEETING

Date: Tuesday, March 14, 2023
Time: 5:30pm
Location: 3S472 Batavia Road
Warrenville, IL 60555

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF AGENDA
- 5) PUBLIC COMMENT
- 6) ROUTINE BUSINESS
 - a) APPROVAL OF MINUTES
 - i) Regular Meeting on 1/10/23
 - ii) Special Meeting on 1/17/23, 2/15/23
 - iii) Closed Meeting on 1/10/23, 1/17/23, 2/15/23
 - b) FINANCIAL REPORT
 - c) APPROVAL OF BILLS
 - d) CLOSED SESSION (PERSONNEL ISSUES: 5ILCS 12/10 (c))
 - i) Status update on personnel
 - e) CLOSED SESSION MINUTES
 - i) Take Action: Approve to remain in closed session minutes from:
 - (1) 01/04/2020, 03/10/2020, 09/08/2020, 11/10/2020
 - (2) 03/09/2021, 03/16/2021, 06/14/2021, 09/30/2021, 10/28/2021, 12/08/2021
 - (3) 05/10/2022, 6/14/2022, 06/28/2022, 9/13/22
- 7) COMMUNICATIONS
 - a) CHIEF'S REPORT
 - b) TRUSTEES REPORT
 - c) ATTORNEY
 - d) PERSONNEL
- 8) UNFINISHED BUSINESS
 - a) General ongoing business for personnel
- 9) NEW BUSINESS
 - a) Discuss timing of electing positions for this year
- 10) ADJOURN

Next Meeting: Tuesday, May 9, 5:30pm