

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR **SPECIAL** TRUSTEE BOARD MEETING
April 5, 2023
6:00 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. **CLOSED SESSION**
 1. Personnel
 2. Collective negotiating matters
7. **PERSONNEL**
8. **UNFINISHED BUSINESS**
 1. Discuss Ordinance 23-01, BUDGET AND APPROPRIATIONS FY23-24
 2. Discuss ladder truck replacement options
9. **NEW BUSINESS**
 1. Approve apparatus order for ladder truck replacement to purchase at delivery date
10. **ADJOURN**