

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
April 19, 2023  
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. PUBLIC HEARING FOR ORDINANCE 23-01, BUDGET AND APPROPRIATIONS FY23-24**
- 7. ROUTINE BUSINESS**
  - a) Approval of Minutes (03/15, 04/05)
    1. Approve the release of closed session minutes from semiannual review
  - b) Financial Reports
  - c) Approval of Bills
  - d) Other Finance
    1. Approve Ordinance 23-01, BUDGET AND APPROPRIATIONS FOR FY23-24
    2. Approve engagement letter with Sikich for accounting services
  - e) Closed Session
    1. Semiannual review of closed session minutes
    2. Personnel
    3. Collective negotiating matters
- 8. 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
    - i. Discuss performance evaluation process for Fire Chief
    - ii. Review and approve employment contract for Assistant Chief Joseph Levy
    - iii. Review and approve employment contract for Fire Chief Andrew Dina
    - iv. Retirement ceremony
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - a) Approve property and casualty and crime insurance renewals
  - b) Approve appointments for Pension Board positions
  - c) Approve appointment for Fire Commissioner position
  - d) Receive the Warrenville Fire Protection District Annual Report 2022
  - e) Discuss development of strategic plan
- 11. ADJOURN**