

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR FIRE COMMISSION  
REGULAR MEETING

Date: Tuesday, May 9, 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 3/14/23
    - ii) Special Meeting on 4/17/23
    - iii) Closed Meeting on 3/14/23
  - b) FINANCIAL REPORT
  - c) APPROVAL OF BILLS
    - i) Commissioner Byers decline of compensation
  - d) CLOSED SESSION
    - i) None
  - 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, 09/13/22
- 7) COMMUNICATIONS
  - a) CHIEF'S REPORT
  - b) TRUSTEES REPORT
  - c) ATTORNEY
  - d) PERSONNEL
- 8) UNFINISHED BUSINESS
  - a) General ongoing business for personnel
  - b) Take action to strike remaining candidates from 5/10/22 eligibility list
- 9) NEW BUSINESS
  - a) Review and approve hiring requirements and applications packets for new eligibility list testing
  - b) Annual Election for Commissioner Responsibilities
- 10) ADJOURN

Next Meeting: Tuesday, July 11, 5:30pm