

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
May 17, 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. ELECTIONS AND APPOINTMENTS**
 - a) Swearing in of Trustee Denise Pertell and Trustee Al Thompson
 - b) Election of officer positions for Trustee Board
 - c) Swearing in of reappointed Fire Commissioner Nelda Byers
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes (04/19)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 - e) Closed Session
 - i. Personnel
 - ii. Collective negotiating matters
- 8. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - i. Approve Resolution 2023-02, PROXY AGREEMENT WITH THE ILLINOIS ASSOCIATION OF FIRE PROTECTION DISTRICTS
 - a) Firefighters' Appreciation
 - b) Attorney
 - c) Logistics Report
 - d) Training Report
 - e) EMS Report
 - f) Apparatus Report
 - g) Fire Bureau Report
 - h) Personnel
 - i. Approval to fill vacant full-time Firefighter/Paramedic position
 - ii. Discuss and approve payroll increases for non-bargaining unit personnel
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - a) Approve Ordinance 23-02, DECENNIAL COMMITTEE EFFICIENCY ACT
 - b) Discuss capital cost reimbursement
 - c) Approve surplus disposal for obsolete SCBA masks and PASS devices
 - d) Approve surplus disposal/donation for expired disinfectant wipes
 - e) Approve surplus floor scrubber to be posted for sale on GovDeals
- 11. ADJOURN**