

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
June 21, 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. ROUTINE BUSINESS

- a) Approval of Minutes (05/17)
- b) Financial Reports
 - i. Presentation by Sikich for fiscal year end accounting
- c) Approval of Bills
 - i. Approve purchase of building maintenance services not to exceed \$6,000
 - ii. Approve purchase of LUCAS compression device not to exceed \$21,000
 - iii. Approve purchase of cardiac monitor not to exceed \$50,000
- d) Other Finance
- e) Closed Session

7. COMMUNICATIONS

- a) Fire Chief's Report
- b) Trustees
 - a) Firefighters' Appreciation
 - b) Attorney
 - c) Logistics Report
 - d) Training Report
 - e) EMS Report
 - f) Apparatus Report
 - g) Fire Bureau Report
 - h) Personnel
 - i. Discuss and approve payroll increases for non-bargaining unit personnel
 - ii. Discuss and approve creating and filling three full-time Firefighter/Paramedic positions

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a) Discuss and approve collective bargaining agreement with Warrenville Professional Firefighters Association Local 5036, IAFF for the period of May 1, 2023 to April 30, 2026
- b) Discuss capital cost reimbursement
- c) Receive Fire Commission annual report

10. ADJOURN