

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
July 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. ROUTINE BUSINESS**
 - a) Approval of Minutes (06/21, 06/28)
 - b) Financial Reports
 - c) Approval of Bills
 - i. Amend purchase approval of LUCAS compression device for \$22,591.62
 - ii. Approve purchase of turnout gear for \$14,100.00
 - d) Other Finance
 - e) Closed Session
 - i. Personnel
- 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
- 8. UNFINISHED BUSINESS**
 - a) Discuss capital cost reimbursement
- 9. NEW BUSINESS**
 - a) Discuss strategic plan and goal identification
 - b) Discuss station security
- 10. ADJOURN**