

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
August 16, 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 (07/19)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Approve annual audit for fiscal year ending 04/30/2023
 - i. GASB 67&68 Report (GASB 68 Fire District)
 - ii. GASB 74&75 Valuation Report (OPEB)
 2. Receive annual audit from Warrenville Firefighter Pension Board
 3. Receive Levy Request from Warrenville Firefighter Pension Board
 - e) Closed Session
 1. 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
 1. Swearing-in ceremony
- 8. UNFINISHED BUSINESS**
 - a) Discuss capital cost reimbursement
 - b) Discuss and vote on strategic plan proposal
 - c) Discuss station security
- 9. NEW BUSINESS**
 - a) Discuss and vote on surplus disposal and/or sale on GovDeals for various equipment
 - b) Discuss and vote on hiring bonus for new hires
- 10. ADJOURN**