



# WARRENVILLE FIRE PROTECTION DISTRICT

3S472 Batavia Road \* Warrenville, IL 60555 \* (630) 393-1381 \* FAX (630) 393-4608

## BOARD OF TRUSTEES:

Kathleen Perkins  
President

Denise Pertell  
Trustee – Treasurer

Joe Rogers  
Trustee – Secretary

Jeffery Carstens  
Trustee

Alasdair Thompson  
Trustee

FIRE CHIEF:  
Andrew Dina

## Warrenville Fire Protection District Foreign Fire Insurance Board Meeting Agenda

# Agenda

August 15<sup>th</sup> 2023

1800hrs

3s472 Batavia Rd Warrenville IL 60555

- **Call to Order**
- **Roll Call**
- **Public Comment**
- **Chairman's Report**
- **Approval of minutes**
  - a. **Minutes of the last meeting**
- **Treasurer's Report**
- **Old Business**
- **New Business**
  - Accepting of ballots for open positions on the board**
  - Fire wrap proposal**
  - King prop proposal**
  - Tour board proposal**
- **Good of the Order**
- **Adjourn**