

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
September 20, 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 (08/16)
    1. Approve the release of closed session minutes from semiannual review
  - b) Financial Reports
  - c) Approval of Bills
  - d) Other Finance
  - e) Closed Session
    1. Semiannual review of closed session minutes
    2. 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
      - i. Update on status of new hires
      - ii. Possible action on personnel matter from closed session
- 8. UNFINISHED BUSINESS**
  - a) Discuss and possible action on capital cost reimbursement
  - b) Discuss and possible action on station security
  - c) Discuss and possible action on hiring bonus for new hires
- 9. NEW BUSINESS**
  - a) Discuss and possible action on records management services proposal
- 10. ADJOURN**