

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

October 18, 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 HEARING FOR TRUTH IN TAXATION**
- 6. PUBLIC COMMENTS**
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes (09/20)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 - e) Closed Session
- 8. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - i. Confirm dinner attendance for Hundred Club of DuPage County
 - a) Firefighters' Appreciation
 - b) Attorney
 - c) Logistics Report
 - d) Training Report
 - e) EMS Report
 - f) Apparatus Report
 - g) Fire Bureau Report
 - h) Personnel
- 9. UNFINISHED BUSINESS**
 - a) Discussion and possible action on capital cost reimbursement
 - b) Discussion and possible action on hiring bonus for new hires
- 10. NEW BUSINESS**
 - a) Discussion and possible action on employment contracts
 - b) Adopt Ordinance 23-03, AN ORDINANCE LEVYING AND ASSESSING TAXES OF THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS FOR 2023
- 11. ADJOURN**