

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

November 15, 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 (10/18)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 - e) Closed Session
 1. Collective negotiating matters
- 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) Discussion and possible action on capital cost reimbursement
 - b) Discussion and possible action on employment contracts
- 9. NEW BUSINESS**
 - a) Adopt Resolution 23-03, TRUSTEE MEETING SCHEDULE FOR 2024
 - b) Adopt Resolution 23-04, HOLIDAY SCHEDULE FOR 2024
 - c) Discussion and possible action on health insurance renewals for open enrollment
- 10. ADJOURN**