

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR FIRE COMMISSION
REGULAR MEETING

Date: Tuesday, July 9, 2024
Time: 5:30pm
Location: 3S472 Batavia Road
Warrenville, IL 60555

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF AGENDA
- 5) PUBLIC COMMENT
- 6) ROUTINE BUSINESS
 - a) APPROVAL OF MINUTES
 - i) Regular Meeting on 01/09/2024, 03/12/2024, 05/14/2024
 - ii) Special Meeting on 02/22/2024, 06/20/2024
 - b) FINANCIAL REPORT
 - c) APPROVAL OF BILLS
 - d) CLOSED SESSION
 - i) Personnel
 - e) CLOSED SESSION MINUTES
 - i) Take Action: Approve to remain in closed session minutes from:
 - (1) 02/22/2024, 03/12/2024, 05/14/2024, 06/20/2024
 - (2) Since the inception of WFPD BoFC
- 7) COMMUNICATIONS
 - a) CHIEF'S REPORT
 - b) TRUSTEES REPORT
 - c) ATTORNEY
 - d) PERSONNEL
- 8) UNFINISHED BUSINESS
 - a) General ongoing business for personnel
 - b) Update on full-time candidate testing
 - c) Update and review of probationary status for FF Stump and FF Clark
- 9) NEW BUSINESS
 - a) Review and update oral interview questions
 - b) Discuss and take possible action on disposal of closed session media appropriately
- 10) ADJOURN