

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING

July 17, 2024

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. ELECTIONS AND APPOINTMENTS**

- a) Swearing in of newly appointed Trustee Michael Karl
- b) Election of officer positions for Trustee Board
- c) Swearing in of reappointed Fire Commissioner Tim Gornik

**7. ROUTINE BUSINESS**

- a) Approval of Minutes
  - 1. Regular meeting 06/18/2024
  - 2. Special meetings 06/19/2024 and 07/01/2024
  - 3. Approve the release of closed session minutes from semiannual review
  - 4. Approve the destruction of all closed session recordings from December 2023 and prior
- b) Financial Reports
- c) Approval of Bills
- d) Other Finance
- e) Closed Session
  - 1. Semiannual review of closed session minutes
  - 2. Personnel
  - 3. Collective negotiating matters

**8. COMMUNICATIONS**

- a) Fire Chief's Report
- b) Trustees
- c) Firefighters' Appreciation
- d) Attorney
- e) Logistics Report
- f) Training Report
- g) EMS Report
- h) Apparatus Report
- i) Fire Bureau Report
- j) Personnel

**9. UNFINISHED BUSINESS**

- a) Discussion and possible action on capital cost reimbursement
- b) Status update on WFPD strategic plan project

**10. NEW BUSINESS**

- a) Status update from Warrenville Firefighters' Auxiliary
- b) Discussion and possible action on Capital Plan

**11. ADJOURN**