

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
September 18, 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. ROUTINE BUSINESS**

- a) Approval of Minutes
  - 1. Regular meeting 08/21/2024
- b) Financial Reports
- c) Approval of Bills
  - 1. Discussion and possible action on handyman services quote for \$6,128.09
  - 2. Discussion and possible action on repairs and resurfacing for the apparatus floor not to exceed \$55,000
- d) Other Finance
  - 1. Discussion and possible action on financing for E-ONE HP100 Platform apparatus
- e) Closed Session
  - 1. Personnel
  - 2. Collective negotiating matters

**7. 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
  - 1. Discussion and possible action on new position of Assistant Chief of Support Services

**8. UNFINISHED BUSINESS**

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

**9. NEW BUSINESS**

- a) Discussion and possible action on surplus disposal and/or sale on GovDeals for water coolers and various exercise equipment
- b) Discussion and possible action on sale of 2004 E-ONE engine
- c) Discussion and possible action on sale of 1998 E-ONE ladder truck

**10. ADJOURN**