

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
December 20, 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 (11/15)
- b) Financial Reports
- c) Approval of Bills
- d) Other Finance
- e) Closed Session
 - 1. Personnel

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

9. NEW BUSINESS

- a) Presentation of Fire Chiefs Citizen Awards
- b) Discussion and possible action on IGA with the Illinois Department of Transportation regarding the improvement of IL 56 from IL 59 to York Rd known as contract #62N32
- c) Discussion and possible action to amend Resolution 23-03, TRUSTEE MEETING SCHEDULE FOR 2024

10. ADJOURN