

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR FIRE COMMISSION
REGULAR MEETING

Date: Tuesday, January 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 09/12/2023, 11/14/2023
 - ii) Special Meeting on 07/25/2023, 08/02/2023, 08/08/2023, 08/17/2023, 12/21/2023
 - 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) 01/17/2023, 02/15/2023, 03/14/2023, 08/08/2023, 08/17/2023, 12/21/2023
 - (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) Vote on final eligibility list from Dec 9th Candidate Testing
- 9) NEW BUSINESS
- 10) ADJOURN