

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
January 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. ROUTINE BUSINESS

- a) Approval of Minutes (12/20)
 - 1. Approve the release of closed session minutes from semiannual review
 - 2. Approve the destruction of all closed session recordings from June 2022 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

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
 - i. Discuss performance evaluation process for Fire Chief

8. UNFINISHED BUSINESS

- a) Discussion and possible action on capital cost reimbursement

9. NEW BUSINESS

- a) Approve appointment of OMA officer
- b) Approve appointment of FOIA officer
- c) Discussion and possible action on contract renewal for IT services not to exceed \$26,115
- d) Discussion and possible action on jurisdiction of Fire Protection District boundary in the area of Naperville Road between Warrenville Road and Butterfield Road

10. ADJOURN