

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

February 21, 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 on 01/17/2024
 2. Decennial Committee meeting on 01/16/2024
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Discussion and possible action on transferring investment money to The Illinois Funds
 - e) Closed Session
- 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
 - i. Discussion and possible action on pay rate increases for non-bargaining unit personnel
- 8. UNFINISHED BUSINESS**
 - a) Discussion and possible action on capital cost reimbursement
 - b) Discussion and possible action on contract renewal for IT services not to exceed \$26,115
 - c) Status update on jurisdiction of Fire Protection District boundaries
- 9. NEW BUSINESS**
 - a) Status update on WFPD strategic plan project
 - b) Discussion on City of Warrenville strategic plan meetings
 - c) Review and discuss long-term Capital Improvement Plan
 - d) Review and discuss draft Ordinance 24-01 BUDGET AND APPROPRIATIONS FY24-25
- 10. ADJOURN**