

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
March 20, 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 02/21/2024
 2. Special meeting on 03/04/2024
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 - e) Closed Session
 1. Personnel
- 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 pay rate increases for non-bargaining unit personnel
 2. Review and discuss employment contract for Assistant Chief Joseph Levy
 3. Review and discuss employment contract for Fire Chief Andrew Dina
- 8. UNFINISHED BUSINESS**
 - a) Status update on jurisdiction of Fire Protection District boundaries
 - b) Discussion and possible action on capital cost reimbursement
 - c) Discussion and possible action on contract renewal for IT services not to exceed \$30,000
 - d) Status update on WFPD strategic plan project
 - e) Review and discuss draft Ordinance 24-01 BUDGET AND APPROPRIATIONS FY24-25
- 9. NEW BUSINESS**
 - a) Status update from Warrenville Firefighters' Auxiliary
 - b) Receive the Warrenville Fire Protection District Annual Report for 2023
 - c) Discussion and possible action on DEI training proposal for \$6,000
 - d) Discussion and possible action on GIS consulting proposal for \$5,779
 - e) Discussion and possible action on recommendations from the Decennial Committee on Local Government Efficiency
- 10. ADJOURN**