

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR **SPECIAL** TRUSTEE BOARD MEETING
March 26, 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. CLOSED SESSION**
 - a) Personnel
- 7. PERSONNEL**
 - a) Discuss performance evaluation and goals for Fire Chief
 - b) Discussion and possible action on employment contract for Assistant Chief Joseph Levy
 - c) Discussion and possible action on employment contract for Fire Chief Andrew Dina
 - d) Discussion and possible action on pay rate increases for non-bargaining unit personnel
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - a) Discussion and possible action regarding involvement in a fire authority
- 10. ADJOURN**