

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
April 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
  - 1. Regular meeting on 03/20/2024
  - 2. Special meeting on 03/26/2024
  - 3. Special meeting on 04/04/2024
- b) Financial Reports
- c) Approval of Bills
  - 1. Approve purchase of replacement oven from Sourcewell Contract not to exceed \$5,800
- d) Other Finance
  - 1. Approve the transfer from General Fund to Capital Fund for \$2,150,000
  - 2. Approve engagement letter with Sikich for accounting services
- e) Closed Session
  - 1. Collective negotiating matters

**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 Chief Dina's performance goals for FY24/25
  - 2. Discussion and possible action on employment contract for Assistant Chief Joseph Levy
  - 3. Discussion and possible action on employment contract for Fire Chief Andrew Dina
  - 4. Swearing-in ceremony

**8. UNFINISHED BUSINESS**

- a) Discussion and possible action on capital cost reimbursement
- b) Status update on WFPD strategic plan project
- c) Discussion and possible action on recommendations from the Decennial Committee on Local Government Efficiency

**9. NEW BUSINESS**

- a) Discussion and possible action on property and casualty and crime insurance renewals
- b) Discussion and possible action on Chief Dina's attendance and expenses for trainings/conferences

**10. ADJOURN**