

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR ***SPECIAL*** TRUSTEE BOARD MEETING

May 1, 2024

5:00 PM

3S472 Batavia Road, Warrenville, IL 60555

Meeting link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQ4YzRIMjUtNTcwYi00ZjQ3LWFkNWYtMzYzMzI4MWIwN2Fi%40thread.v2/0?context=%7b%22Tid%22%3a%229655552b-5b32-4ee6-9c28-c3a6c5ef0dc2%22%2c%22Oid%22%3a%224d0926e1-eebf-42c8-b5cf-f65241cf9360%22%7d>

Meeting ID: 220 796 403 631

Passcode: aLaJxo

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVE AGENDA**
- 5) **PUBLIC COMMENTS**
- 6) **CLOSED SESSION**
- 7) **PERSONNEL**
- 8) **UNFINISHED BUSINESS**
- 9) **NEW BUSINESS**
 - a) **Introductions**
 - b) **High Level Review of Strategic Plan**
 - c) **Q & A**
- 10) **ADJOURN**