

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
May 15, 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. PUBLIC HEARING FOR ORDINANCE 24-01, BUDGET AND APPROPRIATIONS FY24-25**
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes
 1. Regular meeting on 04/17/2024
 2. Special meeting on 05/01/2024
 - b) Financial Reports
 1. Presentation by Sikich for fiscal year end accounting
 - c) Approval of Bills
 1. Approve purchase of one cardiac monitor not to exceed \$52,000
 2. Approve purchase of two stair chairs not to exceed \$32,500
 3. Discussion and possible action on HR Services RFP
 - d) Other Finance
 1. Approve Ordinance 24-01 BUDGET AND APPROPRIATIONS FY24-25
 - e) Closed Session
 1. Personnel
 2. Collective negotiating matters
- 8. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 1. Discussion and possible action on Secretary position for Board of Trustees
 - a) Firefighters' Appreciation
 - b) Attorney
 - c) Logistics Report
 - d) Training Report
 - e) EMS Report
 - f) Apparatus Report
 - g) Fire Bureau Report
 - h) Personnel
 1. Discussion and possible action on Local #5036 union grievance
- 9. UNFINISHED BUSINESS**
 - a) Discussion and possible action on capital cost reimbursement
 - b) Status update on WFPD strategic plan project
- 10. NEW BUSINESS**
 - a) Discussion and possible action on Fire Commissioner appointment
 - b) Discussion and possible action on Pension Board appointment
 - c) Discussion and possible action on process for Fire District Trustee appointment
 - d) Discussion and possible action on IGA with City of Warrenville for Batavia Road Resurfacing Project
- 11. ADJOURN**