

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

June 18, 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 05/15/2024
- b) Financial Reports
- c) Approval of Bills
- d) Other Finance
- e) Closed Session
 - 1. Personnel
 - 2. 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

8. UNFINISHED BUSINESS

- a) Discussion and possible action on capital cost reimbursement
- b) Status update on WFPD strategic plan project

9. NEW BUSINESS

- a) Receive Fire Commission Annual Report
- b) Discussion and possible action on Fire District Trustee appointment

10. ADJOURN