

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

August 21, 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 07/17/2024
2. Special meetings 08/05/2024

b) Financial Reports

c) Approval of Bills

d) Other Finance

1. Approve annual audit for fiscal year ending 04/30/2024
 - i. GASB 67&68 Report (GASB 68 Fire District)
 - ii. GASB 74&75 Valuation Report (OPEB)
2. Receive annual audit from Warrenville Firefighter Pension Board
3. Receive Levy request from Warrenville Firefighter Pension Board
4. Discussion and possible action on bank transfer up to \$5 million

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) Review process for Consolidated Election on April 1, 2025
- b) Appointment of Election Official Representative for Consolidated Election on April 1, 2025

10. ADJOURN