

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
January 21, 2026
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 12/17/2025
 2. Approve the release of closed session minutes from semiannual review
 3. Approve the destruction of all closed session recordings from June 2024 and prior
 - b) Financial Reports
 - c) Approval of Bills
 1. Discussion and possible action on power cot replacement
 - d) Other Finance
 - e) Closed Session
 1. 5 ILCS 120/2(c)(1) – Personnel
 2. 5 ILCS 120/2(c)(2) – Collective negotiating matters
 3. 5 ILCS 120/2(c)(21) – Semiannual review of closed session minutes
- 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) Status update on WFPD strategic plan project
 - b) Status update on Lexipol Policy Management Software program
 1. Discussion and possible action on draft policies
 - c) Status update on WFPD Master Plan 2036
- 9. NEW BUSINESS**
 - a) Approve appointment of OMA officer
 - b) Approve appointment of FOIA officer
 - c) Discussion and possible action on assessment center proposals for Fire Chief vacancy recruitment
- 10. ADJOURN**