

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
June 17, 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 05/20/2026
 - b) Financial Reports
 - c) Approval of Bills
 1. Discussion and possible action on replacement of AC11 vehicle
 2. Discussion and possible action on HVAC system replacements
 3. Discussion and possible action on firewall system replacement
 4. Discussion and possible action on security camera system
 - d) Other Finance
 1. Discussion about strategic use of draft financial model
 - 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)(8) – Security procedures and equipment
- 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) Strategic Plan Report
 - k) Personnel
 1. Discussion and possible action on collective bargaining agreement with Warrenville Professional Firefighters Association Local 5036, IAFF for May 1, 2026 to April 30, 2029
 2. Discussion and possible action on pay rate increases for non-bargaining unit personnel
- 8. UNFINISHED BUSINESS**
 - a) Status update on Lexipol Policy Management Software program
 1. Discussion and possible action on draft policies
- 9. NEW BUSINESS**
 - a) Receive Board of Fire Commissioners annual report
 - b) Discussion and possible action on surplus items
- 10. ADJOURN**