

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

December 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. PRESENTATION

- a) Illinois State Representative Janet Yang Rohr presenting Chief Dina with House Resolution HR0949

7. ROUTINE BUSINESS

- a) Approval of Minutes
 - 1. Regular meeting 09/18/2024 closed session
 - 2. Regular meeting 11/20/2024
- b) Financial Reports
- c) Approval of Bills
- d) Other Finance
- e) Closed Session
 - 1. Personnel
 - 2. Collective negotiating matters

8. 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
 - 1. Discussion and possible action on full-time Financial Analyst position
 - 2. Recognition ceremony

9. UNFINISHED BUSINESS

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

10. NEW BUSINESS

11. ADJOURN