WARRENVILLE FIRE PROTECTION DISTRICT AGENDA FOR FIRE COMMISSION REGULAR MEETING

Date: Tuesday, September 10, 2024

Time: 5:30pm

Location: 3S472 Batavia Road Warrenville, IL 60555 Zoom link: https://us02web.zoom.us/i/89538600250?pwd=SZfkV4brB1UarT2Vy3KzJDxy4VP5e4.1 Meeting ID: 895 3860 0250 Passcode: 872337

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF AGENDA
- 5) PUBLIC COMMENT
- 6) ROUTINE BUSINESS
 - a) APPROVAL OF MINUTES
 - i) Regular Meeting on 07/09/2024
 - ii) Special Meeting on 06/20/2024
 - b) FINANCIAL REPORT
 - c) APPROVAL OF BILLS
 - d) CLOSED SESSION
 - i) Personnel
 - e) CLOSED SESSION MINUTES
 - i) Take Action: Approve to remain in closed session minutes from: 06/20/2024
 - (1) Since the inception of WFPD BoFC
- 7) COMMUNICATIONS
 - a) CHIEF'S REPORT
 - b) TRUSTEES REPORT
 - c) ATTORNEY
 - d) PERSONNEL
- 8) UNFINISHED BUSINESS
 - a) General ongoing business for personnel
 - b) Discuss and vote on final eligibility list termination from May 2024 Candidate Testing
 - c) Discuss and vote on initial and final eligibility lists from August 2024 Candidate Testing
- 9) NEW BUSINESS
 - a) Discuss and take possible action on posting of candidate testing for Q4 of 2024 with National Testing Network
 - b) Elect Commissioner positions for 2024-2025 Fiscal Year
- 10) ADJOURN