

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR **SPECIAL** TRUSTEE BOARD MEETING

October 1, 2024

6:00 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) **CLOSED SESSION**
 - a) Collective negotiating matters
- 7) **UNFINISHED BUSINESS**
 - a) Discussion and possible action on financing for E-ONE HP100 Platform apparatus
 - b) Discussion and possible action on new position of Assistant Chief of Support Services
- 8) **ADJOURN**