

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

October 16, 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 HEARING FOR TRUTH IN TAXATION**
- 6. PUBLIC COMMENTS**
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes
 1. Special meeting 09/10/2024
 2. Regular meeting 09/18/2024
 3. Special meeting 10/01/2024
 - 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
- 9. UNFINISHED BUSINESS**
 - a) Discussion and possible action on capital cost reimbursement
 - b) Status update on WFPD strategic plan project
- 10. NEW BUSINESS**
 - a) Adopt Ordinance 24-02, AN ORDINANCE LEVYING AND ASSESSING TAXES OF THE WARRENVILLE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS FOR 2024
 - b) Discussion and possible action on health insurance renewals for open enrollment
 - c) Discussion and possible action on the purchase of one BullsEye Fire Extinguisher Training Package. Cost not to exceed \$25,000.00. Firehouse Subs Public Safety Foundation grant funding up to \$23,586.24 of the total purchase price (not to include shipping).
- 11. ADJOURN**