

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING

November 20, 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. PUBLIC HEARING FOR ORDINANCE 24-03, AMENDED BUDGET AND APPROPRIATIONS FOR FY24-25**
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes
 1. Regular meeting 10/16/2024
 - b) Financial Reports
 - c) Approval of Bills
 1. Discussion and possible action on extrication tools for \$19,300
 - d) Other Finance
 1. Approve Ordinance 24-03, AMENDED BUDGET AND APPROPRIATIONS FY24-25
 - 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. Swearing-in ceremony
- 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 Resolution 24-01, TRUSTEE MEETING SCHEDULE FOR 2025
 - b) Adopt Resolution 24-02, HOLIDAY SCHEDULE FOR 2025
 - c) Discussion and possible action on engagement letter with Lauterbach & Amen for audit services
 - d) Discussion and possible action on Ordinance 24-04, AMENDING THE EMS BILLING RATES
 - e) Discussion and possible action on Ordinance 24-05, AMENDING PERMITTING TRUSTEES TO ATTEND BOARD MEETINGS BY REMOTE PARTICIPATION
- 11. ADJOURN**