

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
January 15, 2025  
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. ROUTINE BUSINESS**
  - a) Approval of Minutes
    1. Regular meeting 12/18/2024
    2. Approve the release of closed session minutes from semiannual review
    3. Approve the destruction of all closed session recordings from June 2023 and prior
  - b) Financial Reports
  - c) Approval of Bills
  - d) Other Finance
  - e) Closed Session
    1. Semiannual review of closed session minutes
    2. Personnel
    3. Collective negotiating matters
- 7. 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. Discuss performance evaluation process for Fire Chief
- 8. UNFINISHED BUSINESS**
  - a) Discussion and possible action on capital cost reimbursement
  - b) Status update on WFPD strategic plan project
- 9. NEW BUSINESS**
  - a) Discussion about vehicle refurbishing
  - b) Discussion and possible action on process for handling closed session minutes
  - c) Approve appointment of OMA officer
  - d) Approve appointment of FOIA officer
  - e) Discussion and review of draft long-term financial model
- 10. ADJOURN**