

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
February 19, 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 01/15/2025
 2. Special meeting 01/27/2025
 - b) Financial Reports
 - c) Approval of Bills
 1. Discussion and possible action on carpet replacement not to exceed \$10,000
 2. Discussion and possible action on office furniture replacement not to exceed \$24,999
 - d) Other Finance
 - e) Closed Session
 1. Personnel
 2. 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. Discussion and possible action on pay rate increases for non-bargaining unit personnel
 2. Discussion and possible action on employment contract for Assistant Chief Kevin O'Hare
 3. Swearing-in ceremony
- 8. UNFINISHED BUSINESS**
 - a) Discussion and possible action on capital cost reimbursement
 - b) Status update on WFPD strategic plan project
 - c) Discussion about vehicle refurbishing
 - d) Discussion and review of draft long-term financial model
- 9. NEW BUSINESS**
 - a) Status update and annual report from Warrenville Firefighters' Auxiliary
 - b) Discussion and possible action on City of Warrenville term sheet regarding the provision of TIF funds for the purchase of a Quint ladder truck
 - c) Discussion and possible action on contract for the purchase of electricity from the lowest cost provider through the Northern Illinois Municipal Electric Collaborative (NIMEC) bid process
- 10. ADJOURN**