

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
April 16, 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 03/19/2025
- b) Financial Reports
- c) Approval of Bills
 - 1. Discussion and possible action on ambulance purchase amount
 - 2. Discussion and possible action on SCBA cylinders purchase not to exceed \$7,500
- d) Other Finance
 - 1. Discussion on Ordinance 25-01, BUDGET AND APPROPRIATIONS FOR FY25-26
 - 2. Discussion and possible action on Sikich engagement letter for accounting services
- e) Closed Session
 - 1. 5 ILCS 120/2(c)(1) – Personnel
 - 2. 5 ILCS 120/2(c)(2) – Collective negotiating matters

7. COMMUNICATIONS

- a) Fire Chief's Report
- b) Trustees
 - 1. Discussion and possible action on Treasurer Pro Tempore for Board of Trustees
- c) Firefighters' Appreciation
- d) Attorney
- e) Logistics Report
- f) Training Report
- g) EMS Report
- h) Apparatus Report
- i) Fire Bureau Report
- j) Personnel

8. UNFINISHED BUSINESS

- a) Status update on WFPD strategic plan project
- b) Receive the Warrenville Fire Protection District Annual Report 2024

9. NEW BUSINESS

- a) Discussion and possible action on Fire District Trustee appointment

10. ADJOURN