

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
May 21, 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. ELECTIONS AND APPOINTMENTS

- a) Swearing in of newly elected Trustee Jeff Carstens and Trustee Mike Karl
- b) Election of officer positions for Board of Trustees

7. ROUTINE BUSINESS

- a) Approval of Minutes
 - 1. Regular meeting 04/16/2025
 - 2. Special meeting 04/23/2025
- b) Financial Reports
 - 1. Presentation by Sikich for fiscal year end accounting
- c) Approval of Bills
 - 1. Discussion and possible action on Lexipol Policy System not to exceed \$32,000
- d) Other Finance
- e) Closed Session

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. Recognition ceremony

9. UNFINISHED BUSINESS

- a) Status update on WFPD strategic plan project

10. NEW BUSINESS

- a) Receive 2024 Apparatus Assessment Report
- b) Discussion and possible action on Fire Commissioner appointment

11. ADJOURN