

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
June 18, 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 05/21/2025
 - 2. Special meeting 05/29/2025
- b) Financial Reports
- c) Approval of Bills
 - 1. Discussion and possible action on SCBA regulators not to exceed \$8,000
 - 2. Discussion and possible action on email hosting platform
- d) Other Finance
- 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
- 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 Fire Chief's 2025-2026 goals

8. UNFINISHED BUSINESS

- a) Status update on WFPD strategic plan project

9. NEW BUSINESS

- a) Receive GFOA Certificate of Achievement for Excellence in Financial Reporting

10. ADJOURN