

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
August 20, 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 07/16/2025
- b) Financial Reports
- c) Approval of Bills
- d) Other Finance
 - 1. Approve annual audit for fiscal year ending 04/30/2025
 - i. GASB 67&68 Report (GASB 68 Fire District)
 - ii. GASB 74&75 Valuation Report (OPEB)
 - 2. Receive annual audit from Warrenville Firefighter Pension Board
 - 3. Receive Levy request from Warrenville Firefighter Pension Board
- 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

8. UNFINISHED BUSINESS

- a) Status update on WFPD strategic plan project
- b) Status update on Lexipol Policy Management Software program
- c) Discussion and possible action on WFPD Master Plan 2036

9. NEW BUSINESS

- a) Discussion and possible action on GEMT cost report rates
- b) Discussion and possible action on surplus items

10. ADJOURN