

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
November 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 10/15/2025
  - b) Financial Reports
  - c) Approval of Bills
  - 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
- 8. UNFINISHED BUSINESS**
  - a) Status update on WFPD strategic plan project
  - b) Status update on Lexipol Policy Management Software program
    1. Discussion and possible action on draft policies
    2. Discussion on Artificial Intelligence (AI) usage and policy for WFPD
  - c) Status update on WFPD Master Plan 2036
  - d) Discussion and possible action on appointment for the Board of Fire Commissioners
- 9. NEW BUSINESS**
  - a) Discussion and possible action on hiring for Fire Chief vacancy
  - b) Discussion and possible action on Resolution 25-01, TRUSTEE MEETING SCHEDULE FOR 2026
  - c) Discussion and possible action on Resolution 25-02, HOLIDAY SCHEDULE FOR 2026
  - d) Discussion and possible action on surplus items
  - e) Discussion and possible action on health insurance renewals for open enrollment
- 10. ADJOURN**