

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
December 17, 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 11/19/2025
 2. Special meeting 12/04/2025
 - b) Financial Reports
 - c) Approval of Bills
 1. Discussion and possible action on building repairs quote from F.H. Paschen
 2. Discussion and possible action on ambulance purchase payment options
 - d) Other Finance
 1. Discussion and possible action on ambulance billing agreement with Paramedic Billing Services, Inc.
 - 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 Local #5036 union grievance
 2. Discussion and possible action on pay rate for Acting Fire Chief
- 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
 - c) Status update on WFPD Master Plan 2036
 - d) Discussion and possible action on appointment for the Board of Fire Commissioners
 - e) Discussion and possible action on hiring for Fire Chief vacancy
- 9. NEW BUSINESS**
- 10. ADJOURN**