

# WARRENVILLE FIRE PROTECTION DISTRICT

## AGENDA FOR FIRE COMMISSION

### REGULAR MEETING

Tuesday, January 14, 2025

5:30 pm

3S472 Batavia Rd, Warrenville, IL 60555

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PLEDGE OF ALLEGIANCE**
- 4) APPROVAL OF AGENDA**
- 5) PUBLIC COMMENT**
- 6) ROUTINE BUSINESS**
  - a) APPROVAL OF MINUTES
    - i) Regular Meeting on 11/12/2024
  - b) FINANCIAL REPORT
  - c) APPROVAL OF BILLS
  - d) CLOSED SESSION
    - i) Personnel
  - e) CLOSED SESSION MINUTES
    - (1) Since the inception of WFPD BoFC
- 7) COMMUNICATIONS**
  - a) CHIEF'S REPORT
  - b) TRUSTEES REPORT
  - c) ATTORNEY
  - d) PERSONNEL
- 8) UNFINISHED BUSINESS**
  - a) General ongoing business for personnel
- 9) NEW BUSINESS**
  - a) Discuss and take possible action on the current Candidate List
  - b) Discuss and take possible action on passing score with NTN format
  - c) Discuss and take possible action to certify the initial eligibility list from 20DEC24 testing
  - d) Review and take possible action on the disposal of records
- 10) ADJOURN**