

WARRENVILLE FIRE PROTECTION DISTRICT
WARRENVILLE, ILLINOIS 60555
AGENDA
FOR TRUSTEE BOARD MEETING
OF July 9, 2007
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE AGENDA
5. VISITOR'S COMMENTS
6. ROUTINE BUSINESS
 - a. Approval of Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
 - d. Other Finance
2007-08 Budget
 - e. Closed Session
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - c. Attorney
8. REPORTS ON AREAS OF CONCERN
 - a. Buildings
Alarm system for Station II
 - b. Equipment
Ambulance update

c. Personnel

d. Other

9. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

10. NEW BUSINESS

11. ADJOURN

President