

**WARRENVILLE FIRE PROTECTION DISTRICT**

**WARRENVILLE, ILLINOIS 60555**

**AGENDA  
PENSION MEETING  
Of January 14, 2008  
6:30 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. VISITORS' COMMENTS**
- 4. ROUTINE BUSINESS**
  - A. Approval of minutes**
  - B. Treasurer's Report**
  - C. Approval of Bills**
  - D. Other Finance**
- 5. MEMBERSHIP**  
**Application of Richard Dahleen**
- 6. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
- 7. NEW BUSINESS**
- 8. ADJOURN**

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**President**