

WARRENVILLE FIRE PROTECTION DISTRICT
WARRENVILLE, ILLINOIS 60555
AGENDA FOR TRUSTEE BOARD MEETING
March 10, 2008
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
 - e. Closed Session
 - Review of passed meetings
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - Date for the next Appreciation Dinner
 - c. Attorney
8. REPORTS ON AREAS OF CONCERN
 - a. Building
 - Bay Ceiling
 - Air conditioning,
 - Weight Room
 - Kitchen Remodel
 - b. Equipment
 - SUV
 - c. Personnel
 - Advertise for POCs
 - d. Other

9. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

10. NEW BUSINESS

11. ADJOURN

President