

WARRENVILLE FIRE PROTECTION DISTRICT
WARRENVILLE, ILLINOIS 60555
AGENDA FOR TRUSTEE BOARD MEETING
June 9, 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
 - 2008/2009 Budget
 - e. Closed Session
 - employee compensation
7. COMMUNICATIONS
 - a. Chief's Report
 - b. Trustees
 - c. Attorney
 - Prevailing wage resolution
8. REPORTS ON AREAS OF CONCERN
 - a. Building
 - Kitchen update
 - b. Equipment
 - E112 update
 - c. Personnel
 - Promotion status
 - POC Orientation
 - d. Other
9. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS
10. NEW BUSINESS
11. ADJOURN

President