

**WARRENVILLE FIRE PROTECTION DISTRICT
Special Board Meeting**

**Minutes of Trustee Special Meeting
February 2, 2017**

The Board of Trustees met at Headquarters Station. President Amy Winchell called the meeting to order at 17:00 hours.

PLEDGE OF ALLEGIANCE

The meeting started with a salute to the flag.

ROLL CALL

Present for the meeting were Secretary Bill Mennell, Treasurer Pete Sterenberg, Chief Dennis Rogers Jr, and Recording Secretary Priscilla Jezuit. Guests were Attorney Bernie Wyler and Amy Rogers.

APPROVAL OF AGENDA

Sterenberg moved to accept the agenda and Mennell seconded.

3 ayes, MOTION CARRIED

PUBLIC COMMENTS

None.

COMMUNICATIONS

Chief updated the Trustees regarding the status of the collaboration between Naperville and Warrenville F.P.D. which is known as the "Dropping the Borders Program" which dictates the nearest and most appropriate piece of fire apparatus from either Naperville or Warrenville to respond to the emergency incident. DuPage ETSB requests that the Warrenville F.P.D. Board of Trustee's pass a resolution to pursue consent from the DuPage ETSB Board to change the method by which the Warrenville F.P.D. receives E-911 services by using the City of Naperville Dispatch System and its secondary PSAP.

Chief Rogers and Chief Puknaitis of the Naperville Fire Department will be giving a presentation to the DuPage ETSB Board on February 14, 2017 to justify the transfer from DuComm Dispatch to Naperville Dispatch. On a side note, to justify the move, it is clear that there are cost saving measures by transferring to Naperville PSAP along with the use of technology in the near future such as AVL (Automated Vehicle Locator) where dispatch can determine which unit is closer as well as the Purvis Station Alerting System before toning out the nearest unit or station. What this resolution does is to ensure the DuPage ETSB that the Board of Trustee's is supportive to this move. Attorney Wyler drafted the Resolution.

Sterenberg moved to accept Resolution 17-02 – RESOLUTION TO PURSUE CONSENT FROM THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (DUPAGE ETSB) TO CHANGE THE METHOD BY WHICH THE WARRENVILLE FIRE PROTECTION DISTRICT (WARRENVILLE) RECEIVES E-911 SERVICES BY USING

THE CITY OF NAPERVILLE (NAPERVILLE) FIRE & POLICE DISPATCHING SYSTEM
AS ITS SECONDARY PUBLIC SAFETY ANSWERING POINT. (PSAP).
Mennell seconded.

3 ayes, MOTION CARRIED

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

None.

NEW BUSINESS

None.


ADJOURNMENT

At 17:14 hours Sterenberg moved to adjourn the meeting and Mennell seconded.

3 ayes, MOTION CARRIED

Those present at the end of the meeting were President Amy Winchell, Secretary Bill Mennell, Treasurer Pete Sterenberg, Chief Dennis Rogers Jr., Recording Secretary Priscilla Jezuit, Attorney Bernie Wyler and Amy Rogers.

The meeting adjourned at 17:14 hours.



President



Secretary