

WARRENVILLE FIRE PROTECTION DISTRICT

Minutes of Trustee Special Meeting April 12, 2017

The Board of Trustees met at Headquarters Station. President Amy Winchell called the meeting to order at 17:03 hours.

PLEDGE OF ALLEGIANCE

The meeting started with a salute to the flag.

ROLL CALL

Present for the meeting were President Amy Winchell, Secretary Bill Mennell, Treasurer Pete Sterenberg, Chief Dennis Rogers Jr., Assistant Chief Jamie Clark (arriving at 17:10 hours and leaving at 17:54 hours), Assistant Chief Dave Kruzil, and Recording Secretary Beth Fairbanks. Guests were Jeff Carstens, Kate Perkins, Denise Pertell, Rick Divelbiss, Randy Price, Marge Leonard, Priscilla Jezuit and Attorney Bernie Weiler (leaving at 18:21 hours)

APPROVAL OF AGENDA

Sterenberg moved to accept the agenda; Mennell seconded.

3 ayes, MOTION CARRIED

VISITOR'S COMMENTS

None.

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

Attorney Weiler explained the history of the ETSB and PSAPs in regards to Warrenville FPD and the strategic planning between Naperville FD and Warrenville during the last year. The goal is to achieve the greatest efficiencies possible regarding the District's response time and being fiscally responsible to the constituents. WFPD had given notice to DuComm that the District was going to withdraw and not renew the IGA with DuComm. The Trustee board has an interim contract to approve, so DuComm can continue to provide services to the District until the newly elected board decides the future of the District's dispatching/ whether to go with Naperville's PSAP or petition DuComm to enter into another IGA. After a lengthy discussion of the situation, Sternberg moved to approve the WITHDRAWAL AGREEMENT BETWEEN DUCOMM AND WARRENVILLE FIRE PROTECTION DISTRICT. Mennell seconded.

ROLL CALL

Mennell – AYE

Sterenberg – AYE

Winchell – AYE

MOTION CARRIED

Then Sternberg moved to approve the SERVICES CONTRACT BETWEEN DUCOMM AND WARRENVILLE FIRE PROTECTION DISTRICT FOR THE PROVISION OF

EMERGENCY RESPONSE COMMUNICATIONS AND DISPATCHING SERVICES.

Mennell seconded.

ROLL CALL

Mennell – AYE

Sterenberg – AYE

Winchell – AYE

MOTION CARRIED

Attorney Weiler will deliver the approved paperwork to the DuComm Board.

NEW BUSINESS

The current Trustees, Chief and Fairbanks discussed with the newly elected Trustees information that will help them with their performance in their new positions. Items that were discussed were terms of office, elected officers, 3 person board versus a 5 person board, Trustee compensation, State required training (OMA & FOIA), District required training, emails, budget and taxes, potential future referendum, observing firefighter training, the Union contract with Fulltime Firefighters and ISO.

Because there was an abundance of material, if there are any questions, Chief mentioned they can contact him. Throughout the next year of meetings more information will be acquired and absorbed.

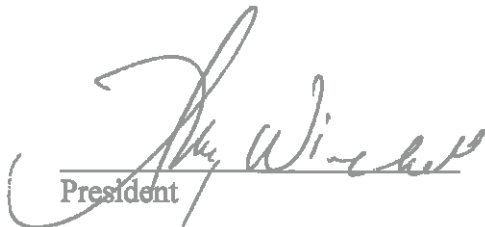
ADJOURNMENT

At 19:20 hours Sterenberg moved to adjourn the meeting and Winchell seconded.

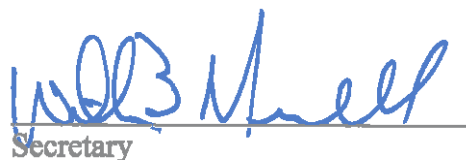
3 ayes, MOTION CARRIED

Those present at the end of the meeting were President Amy Winchell, Secretary Bill Mennell, Treasurer Pete Sterenberg, Chief Dennis Rogers Jr., Assistant Chief Dave Kruzil, and Recording Secretary Beth Fairbanks. Guests were Jeff Carstens, Kate Perkins, Denise Pertell, Rick Divelbiss, Randy Price, Marge Leonard, Priscilla Jezuit.

The meeting adjourned at 19:20 hours.



President



Secretary