

**WARRENVILLE FIRE PROTECTION DISTRICT**

**Minutes of Trustee Special Meeting  
May 12, 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 President Amy Winchell, Secretary Bill Mennell, Treasurer Pete Sterenberg, Chief Dennis Rogers Jr. and Recording Secretary Beth Fairbanks. Guests were Jeff Carstens, Rick Divelbiss, Marge Leonard, Kate Perkins, Denise Pertell.

**APPROVAL OF AGENDA**

Mennell moved to accept the agenda; Sterenberg seconded.

3 ayes, MOTION CARRIED

**VISITOR'S COMMENTS**

None.

**TRUSTEES**

Mennell moved to approve Ordinance 17-03 an ORDINANCE ESTABLISHING A FIVE MEMBER BOARD OF TRUSTEES FOR THE WARRENVILLE FIRE PROTECTION DISTRICT; Sterenberg seconded.

**ROLL CALL**

Mennell – AYE

Sterenberg – AYE

Winchell – AYE

MOTION CARRIED

**CLOSED SESSION**

None.

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**ADJOURNMENT**

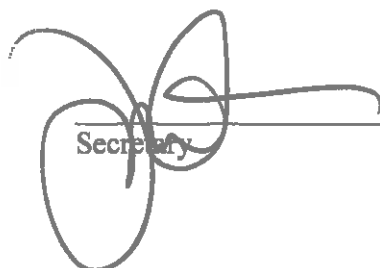
At 17:05 hours Sterenberg moved to adjourn the meeting and Winchell seconded.

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., Recording Secretary Beth Fairbanks, Jeff Carstens, Rick Divelbiss, Marge Leonard, Kate Perkins, Denise Pertell.

The meeting adjourned at 17:05 hours.

  
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President

  
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Secretary