

# WARRENVILLE FIRE PROTECTION DISTRICT

## Minutes of Special Trustee Meeting February 27, 2019

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 17:02 hours.

### PLEDGE OF ALLEGIANCE

The meeting started with pledge of allegiance to the flag.

### ROLL CALL

Present for the meeting were President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Jerry Kleinwachter (who left during the closed session), Trustee Randy Price, Chief Dennis Rogers Jr, Assistant Chief Jamie Clark, Assistant Chief Dave Kruzil and Recording Secretary Beth Fairbanks. Guests were Andrew Dina and Richard Kurka, both arrived and left during the closed session.

### APPROVAL OF AGENDA

Kleinwachter moved to accept the agenda; Carstens seconded.

5 ayes,

MOTION CARRIED

### VISITOR'S COMMENTS

None.

### CLOSED SESSION

At 17:04 hours, Pertell moved to go into closed session to discuss personnel according to SILCS 120/2(c)1; Price seconded. Kleinwachter left during the closed session.

Closed session ended at 18:59 hours

### TRUSTEES

None.

### PERSONNEL

After a discussion regarding the two applicants that were interviewed during the closed session, Pertell moved to extend an offer to Andrew Dina for the Part-time Assistant Chief position; Price seconded.

### ROLL CALL

Carstens – AYE

Kleinwachter – ABSENT

Perkins – AYE

Pertell – AYE

Price – AYE

MOTION CARRIED

There was a discussion regarding the parameters that were to be included in the letter to Andrew Dina.

Perkins moved to offer Andrew Dina \$32 per hour to work 30 hours per week with a \$5,000 annual stipend; Price seconded.

**ROLL CALL**

Carstens – AYE

Kleinwachter – ABSENT

Perkins – AYE

Pertell – AYE

Price – AYE

**MOTION CARRIED**

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

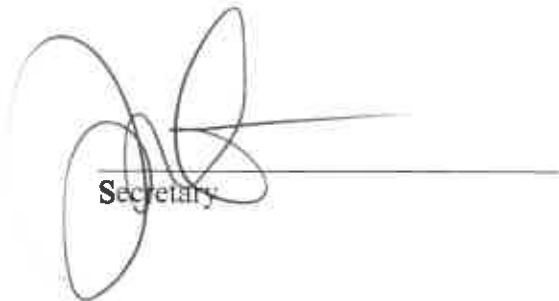
At 19:25 hours Carstens moved to adjourn the meeting; Price seconded.

4 ayes, 1 absent **MOTION CARRIED**

Those present at the end of the meeting were President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, Chief Dennis Rogers Jr, Assistant Chief Jamie Clark, Assistant Chief Dave Kruzil and Recording Secretary Beth Fairbanks.

The meeting adjourned at 19:25 hours.

  
President

  
Secretary