



WARRENVILLE FIRE PROTECTION DISTRICT

3S472 Batavia Road * Warrenville, IL 60555 * (630) 393-1381 * FAX (630) 393-4608

BOARD OF TRUSTEES:

Kathleen Perkins
President

Denise Pertell
Trustee – Treasurer

Jeffery Carstens
Trustee – Secretary

Randy Price
Trustee

Joseph Schrage
Trustee

FIRE CHIEF:
Dennis L. Rogers

Warrenville Fire Protection District Foreign Fire Insurance Board Meeting Minutes

Approved Minutes of the meeting held: March 05, 2019

A. **CALL TO ORDER at 6:33PM**

By: J. Leonard

B. **ROLL CALL**

Present:

J. Krischel

M. Vaughn

J. Leonard

E. Ermer

Absent:

Chief Rogers

J. Hamman

M. Banaszek

Others in Attendance:

N/A

C. **TREASURER'S REPORT**

As of January 17, 2019 balance is \$13,484

Motion to approve treasurer's report – J. Krischel

Second – M. Vaughn

All - aye

D. **OLD BUSINESS**

- a. Some gear bags that were purchased were damaged on delivery. M. Vaughn will contact FF/P Zabler who submitted the request to ensure this is handled in a timely manner so we can replace without cost.

E. **NEW BUSINESS**

a. Proposals for expenditures were discussed

1. New particulate hoods

- a. M. Vaughn brought forward the item of replacing nomex hoods with a newer technology particulate blocking hood.
- b. Board discussed and feel it is best to bring in front of the Safety Committee first.
- c. Motion to table this item until the Safety Committee can weigh in first – E.Ermer
- d. Second – J. Leonard

F. MEETING ADJOURNED at 6:55PM

By: J. Krischel

Second by: E. Ermer