

WARRENVILLE FIRE PROTECTION DISTRICT

**Minutes of Special Trustee Meeting
March 27, 2019**

The Board of Trustees met at Headquarters Station. President Pro-tem Denise Pertell called the meeting to order at 17:07 hours.

PLEDGE OF ALLEGIANCE

The meeting started with pledge of allegiance to the flag.

ROLL CALL

Present for the meeting were Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, Assistant Chief Dave Kruzil and Recording Secretary Beth Fairbanks. Trustee Jerry Kleinwachter arrived at 17:18 hours. Absent was President Kate Perkins.

APPROVAL OF AGENDA

Price moved to accept the agenda; Carstens seconded.

3 ayes, 2 absent

MOTION CARRIED

VISITOR'S COMMENTS

None.

CLOSED SESSION

At 17:09 hours, Price moved to go into closed session to discuss personnel according to 5ILCS 120/2(c)1; conducting an exit interview with AC Kruzil. Carstens seconded.

3 ayes, 2 absent

MOTION CARRIED

Kleinwachter arrived at 17:18 hours.

Closed session ended at 18:22 hours

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

At 18:23 hours Carstens moved to adjourn the meeting; Kleinwachter seconded.

4 ayes, 1 absent

MOTION CARRIED

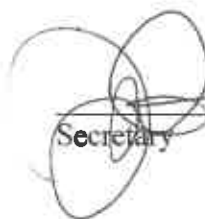
Those present at the end of the meeting were Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Jerry Kleinwachter, Trustee Randy Price, Assistant Chief Dave Kruzil and Recording Secretary Beth Fairbanks.

The meeting adjourned at 18:23 hours.



President

protem



Secretary