

WARRENVILLE FIRE PROTECTION DISTRICT

**Minutes of Special Trustee Meeting
May 6, 2019**

The Board of Trustees met at Headquarters Station. President Kate Perkins called the meeting to order at 17:00 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 Randy Price, Trustee Jerry Kleinwachter, Chief Dennis Rogers and Recording Secretary Beth Fairbanks.

APPROVAL OF AGENDA

Price moved to accept the agenda; Pertell seconded.

5 ayes

MOTION CARRIED

VISITOR'S COMMENTS

None.

CLOSED SESSION

At 18:01 hours, Pertell moved to go into closed session to discuss personnel according to 5ILCS 120/2(c)1; Price seconded.

5 ayes

MOTION CARRIED

Closed session ended at 18:04 hours

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

Perkins moved to appoint Joe Schrage, effective May 7, 2019, as District Trustee to fill the vacant position of Jerry Kleinwachter and then start the two year term beginning May 20, 2019; Kleinwachter seconded.

4 ayes 1 nay MOTION CARRIED

Perkins will contact Joe Schrage and Amy Krischel with the decision.. Fairbanks was directed to send the personnel packet to Schrage.

ADJOURNMENT

At 18:08 hours Kleinwachter moved to adjourn the meeting; Perkins seconded.

5 ayes

MOTION CARRIED

Those present at the end of the meeting were President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Jerry Kleinwachter, Trustee Randy Price, Chief Dennis Rogers and Recording Secretary Beth Fairbanks.

The meeting adjourned at 18:08 hours.


President


Secretary **ACTING**