

**WARRENVILLE FIRE PROTECTION DISTRICT**

**Minutes of Special Trustee Meeting  
February 28, 2020**

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 18:00 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 and Recording Secretary Beth Fairbanks.

Guest was Captain Al Thompson

Absent was Trustee Joe Schrage.

**APPROVAL OF AGENDA**

Carstens moved to accept the agenda as presented; Price seconded.

4 AYES, 1 ABSENT                      MOTION CARRIED

**VISITOR'S COMMENTS**

None.

**CLOSED SESSION**

At 18:02 hours, Perkins moved to go into closed session to discuss personnel in accordance with 5 ILCS 120/2(c)1; Carstens seconded.

4 AYES, 1 ABSENT                      MOTION CARRIED

Closed session ended at 19:50 hours.

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**NEW BUSINESS**

None.


**ADJOURNMENT**

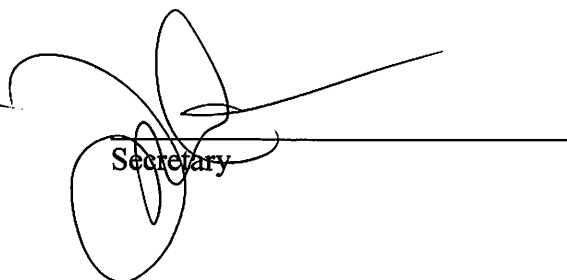
At 19:51 hours Pertell moved to adjourn the meeting; Carstens seconded.

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, Recording Secretary Beth Fairbanks and Captain Al Thompson.

The meeting adjourned at 19:51 hours.

  
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President

  
\_\_\_\_\_  
Secretary

**WARRENVILLE FIRE PROTECTION DISTRICT**  
**3S472 Batavia Road**  
**Warrenville, IL 60555**  
**CLOSED SESSION**  
**February 28, 2020**

Closed session started at 18:02 hours to discuss personnel in accordance with 5 ILCS 120/2(c)(1)

Those present were Trustee President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, Captain Al Thompson and Recording Secretary Beth Fairbanks.

**PERSONNEL**

The Trustees asked various questions to Captain Al Thompson regarding his employment and his experience at the Warrenville Fire Protection District. They also asked Thompson to describe his growth as a person and as an employee while employed at the District. They requested Thompson to give some critiques and recommendations for the District.

Captain Thompson responded to all questions and requests for information.

The Trustees commended Thompson, thanked him for his service to the District and wished him well in his new endeavors.

**ADJOURNMENT**

At 19:50 hours the closed session ended.

Those present at the end of closed session were Trustee President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, Captain Al Thompson and Recording Secretary Beth Fairbanks.

Closed session lasted 1 hours and 48 minutes.