

# WARRENVILLE FIRE PROTECTION DISTRICT

## Minutes of Special Trustee Meeting May 6, 2020

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 18:00 hours via ZOOM teleconferencing (*meeting ID 857-4883-3189 password 373690*).

*\*any action taken during this meeting will be ratified at the next meeting that is held in person.*

### **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 Joe Schrage, Assistant Chief Andy Dina (left the meeting at 19:21 hours, during the closed session) and Recording Secretary Beth Fairbanks. Guest Captain Eric Ermer (was in the "Zoom waiting room" during a portion of the closed session)

Chief Dennis Rogers was in attendance during a portion of the closed session.

Guests Captain Jeff Fiene and Lieutenant Nic Tosto (was in the "Zoom waiting room" during the closed session).

### **APPROVAL OF AGENDA**

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

5 AYES      MOTION CARRIED

### **VISITOR'S COMMENTS**

The request to the public for comments or questions was publicized on the agenda/notice of the meeting, which was posted on the Warrenville FPD website and at the Warrenville Fire Station. There were no comments or questions submitted. There were no comments from the guests attending the meeting.

### **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.

5 AYES      MOTION CARRIED

Closed session ended at 20:41 hours.

### **UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

### **NEW BUSINESS**

None.

**ADJOURNMENT**

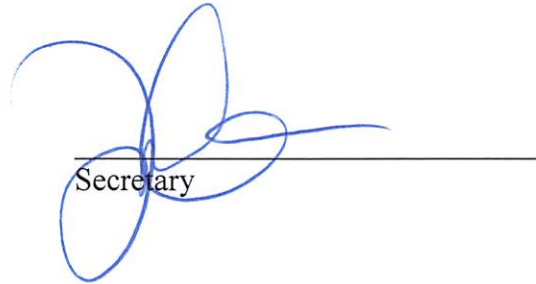
At 20:43 hours Carstens moved to adjourn the meeting; Pertell seconded.

5 AYES      MOTION CARRIED

Those present at the end of the meeting were President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, Trustee Joe Schrage, Recording Secretary Beth Fairbanks, Captain Eric Ermer, Captain Jeff Fiene and Lieutenant Nic Tosto.

The meeting adjourned at 20:43 hours.

  
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President

  
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Secretary