

WARRENVILLE FIRE PROTECTION DISTRICT

Minutes of Special Trustee Meeting May 13, 2020

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 18:02 hours via ZOOM teleconferencing (*meeting ID 890-5468-8498 password 664791*).

**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, Trustee Randy Price, Trustee Joe Schrage and Recording Secretary Beth Fairbanks.

Absent was Secretary Jeff Carstens.

APPROVAL OF AGENDA

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

4 AYES 1 ABSENT 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.

CLOSED SESSION

At 18:05 hours, Pertell moved to go into closed session to discuss personnel in accordance with 5 ILCS 120/2(c)1; Price seconded.

4 AYES 1 ABSENT MOTION CARRIED

Closed session ended at 20:03 hours.

PERSONNEL

Perkins stated she will summarize the comments that were made in closed session and write up a draft of the Chief's evaluation for the Trustees to review. Perkins hopes to have a final document ready to present to the Chief in closed session at the May Trustee meeting.

NEW BUSINESS

None.

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

At 20:04 hours Price moved to adjourn the meeting; Pertell seconded.

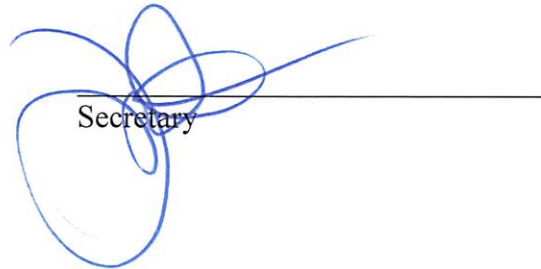
4 AYES 1 ABSENT MOTION CARRIED

Those present at the end of the meeting were President Kate Perkins, Treasurer Denise Pertell, Trustee Randy Price, Trustee Joe Schrage, Recording Secretary Beth Fairbanks.

The meeting adjourned at 20:04 hours.



President



Secretary