

# WARRENVILLE FIRE PROTECTION DISTRICT

## Minutes of Special Trustee Meeting May 27, 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 882-4927-0384 password 825766*).

*\*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, Chief Dennis Rogers and Recording Secretary Beth Fairbanks. Guest was Lieutenant Nic Tosto who left at 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 was not a comment from the guest.

### **CLOSED SESSION**

At 18:03 hours, Pertell 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 18:47 hours.

### **PERSONNEL**

None.

### **NEW BUSINESS**

None.

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

The discussion regarding the District Master Plan and Capital Improvement Plan will be discussed at a separate meeting; the goal being, the meeting only last about an hour. Perkins suggested the discussion be about the vision, what the District will look like in 5,10,15-20 years. Fairbanks was directed to set up a Special Trustee meeting on June 2, 2020 at 6pm. Fairbanks will find out what is the Governor's Order for Open Meetings will be extended past May 30, 2020.

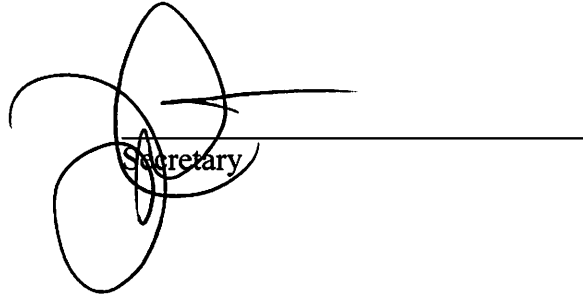
**ADJOURNMENT**

At 18:52 hours Carstens moved to adjourn the meeting; Schrage 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, Chief Dennis Rogers and Recording Secretary Beth Fairbanks.

The meeting adjourned at 18:52 hours.

  
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President

  
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Secretary