

WARRENVILLE FIRE PROTECTION DISTRICT

Minutes of Special Trustee Meeting June 02, 2020

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 18:05 hours via ZOOM teleconferencing (*meeting ID 871-6103-4913 password 649399*).

**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, Assistant Chief Andy Dina, Assistant Chief Jamie Clark 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, moving the closed session to the end of the meeting; Pertell 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 guest.

CLOSED SESSION

At 20:14 hours, Price moved to go into closed session to discuss personnel in accordance with 5 ILCS 120/2(c)1; Schrage seconded.

5 AYES MOTION CARRIED

Closed session ended at 20:40 hours.

PERSONNEL

None.

NEW BUSINESS

None.

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

Chief composed the WFPD Master Plan & Capital Improvement Plan 2020-2024. The discussion during this meeting was to look into the future and vision of the District. Some of the topics discussed were related to existing and new developments, population increase and demographics, increase of calls, the affect on the budget (revenues and expenses), new potential businesses and businesses that are closing, existing personnel and future need of personnel (Administration, POCs, Part-time Firefighter/Medics and Fulltime Firefighter/Medics).

Chief and AC Dina presented some potential scenarios for the future: the District’s population may increase by about 5,000; Fire & EMS calls may increase by 400-500 per year; revenue from TIF 3 & 4 will not be received for about 20 years; three new fulltime Firefighter/Medics could be hired within a year (to fulfill the referendum matter of manning a 2nd ambulance); and the continued capability to get about 20 years use of the rigs (“in-house” maintenance helps with this).

Chief is in conversation with Director of Community & Economic Development, Ron Mentzer and Administrator John Coakley regarding the donation of some property for a future second fire station and regarding help with financing a new vehicle. The Trustees asked Chief to speak with Ron Mentzer about getting a traffic study within the City for the District.

Other items discussed specifically regarding revenue:

- AC Dina will look for grant opportunities each year.
- Carstens would like an emergency account – Chief is working with the Accountant to add another line item in the Budget “Emergency Capital”. So far there is no recommendation of what percentage should be put aside.
- The increased tax revenue is hard to estimate for apartment complexes.

The Trustees will continue to communicate with the Chief about information regarding the Plan. This document is an evolving manuscript.

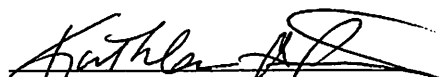
ADJOURNMENT

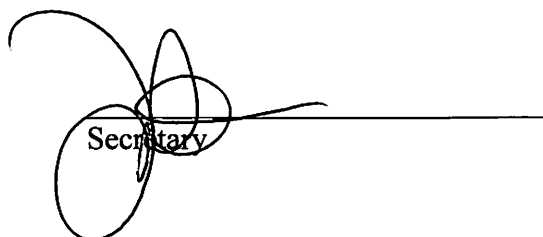
At 20:40 hours Carstens moved to adjourn the meeting; Price seconded.

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, Assistant Chief Andy Dina, Assistant Chief Jamie Clark and Recording Secretary Beth Fairbanks.

The meeting adjourned at 20:40 hours.


President


Secretary