

WARRENVILLE FIRE PROTECTION DISTRICT

Minutes of Special Trustee Meeting June 25, 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 825-1275-4515 password 830356*).

**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.

APPROVAL OF AGENDA

Carstens moved to accept the agenda as presented; 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.

CLOSED SESSION

None.

PERSONNEL

Perkins mentioned she has finished the first draft of goals for Chief Rogers. She and Price will meet with Chief to get an updated draft together for the July meeting.

NEW BUSINESS

Pertell mentioned that she is working with Fairbanks on a Pension Audit.

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

Chief composed the first draft of the WFPD Master Plan & Capital Improvement Plan 2020-2024. The discussion during this meeting was regarding the POC Program at the District. Chief spoke about the history, shifts and importance of the program. The Recruit and Retention Committee is looking for POCs who desire a long-term commitment to the District. AC Clark

noted that Lt. Banaszek and Lt Rossi are ready to present an update on the Recruit and Retention Committee's progress. They will present at the July meeting.

Different aspects of the POC program were discussed (benefits to the community and to the District, training, education, mentorship, the value of the POCs, new POCs, retiring POCs) and how the program should be mentioned in the Master Plan. The assumption was the program will still be part of the Fire District for at least the next ten year, although there may be some changes. The Trustees confirmed they wholeheartedly support the program.

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

Perkins asked Chief, Dina and Clark to come up with the next topic to discuss. Perkins noted it will probably be discussed at another special meeting.

ADJOURNMENT

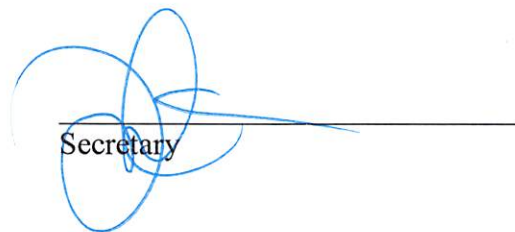
At 19:17 hours Carstens moved to adjourn the meeting; Price seconded.

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 19:17 hours.


President


Secretary