

# WARRENVILLE FIRE PROTECTION DISTRICT

## Minutes of Special Trustee Meeting July 27, 2020

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 18:00 hours.

### **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 (Chief Rogers and AC Dina left for a portion of the closed session) and Recording Secretary Beth Fairbanks.

Guest was Capt. Eric Ermer who left at the closed session.

Guest was Attorney Steve DiNolfo, representing Ottosen DiNolfo, Hasenbalg & Castaldo.

### **APPROVAL OF AGENDA**

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

5 AYES      MOTION CARRIED

### **VISITOR'S COMMENTS**

None.

### **CLOSED SESSION**

At 18:02 hours, Pertell moved to go into closed session to discuss personnel in accordance with 5 ILCS 120/2(c)1; Price seconded.

5 AYES      MOTION CARRIED

Closed session ended at 20:00 hours.

### **PERSONNEL**

None.

### **NEW BUSINESS**

None.

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

None.

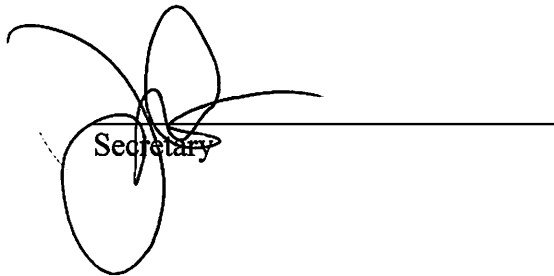
**ADJOURNMENT**

At 20:01 hours Schrage moved to adjourn the meeting; Carstens 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 and Attorney Steve DiNolfo.

The meeting adjourned at 20:01 hours.

  
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President

  
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Secretary