

WARRENVILLE FIRE PROTECTION DISTRICT
3S472 Batavia Road
Warrenville, IL 60555
CLOSED SESSION
August 7, 2020

Closed session started at 18:26 hours to discuss personnel matters in accordance with 5 ILCS 120/2(c)(1).

Those present were Trustee President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, Trustee Joe Schrage and Recording Secretary Beth Fairbanks. Acting Chief Andy Dina and Assistant Chief Jamie Clark (both left the session at 18:28 hours)

PERSONNEL

Perkins began the session discussing future plans regarding a Chief. Dennis Rogers signed the Retirement Agreement and General Release and he has 7 days to revoke the agreement. The intention is to appoint Andy Dina as Chief after the agreement is official.

Dina and Clark left the session.

There was a discussion regarding parameters of a benefit package/contract with Dina as Chief.

ADJOURNMENT

At 19:20 hours the closed session ended.

Those present at the end of closed session were Trustee President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, Trustee Joe Schrage, Attorney Steve DiNolfo and Recording Secretary Beth Fairbanks.

Closed session lasted 54 minutes