

**WARRENVILLE FIRE PROTECTION DISTRICT  
3S472 Batavia Road, Warrenville, IL 60555**

**Minutes of Special Trustee Meeting  
October 29, 2020**

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 18:01 hours via ZOOM teleconferencing (*meeting ID #83308789373, password 538845*).\*

*\*any action taken during this meeting will be ratified at the next meeting that is held in person.*

Chief Dina was at Headquarters Station. All others attended via Zoom.

**PLEDGE OF ALLEGIANCE**

The meeting started with the pledge of allegiance to the flag.

**ROLL CALL**

Present for the meeting were President Kate Perkins, Secretary Jeff Carstens, Trustee Randy Price (arrived 18:12 hours), Trustee Joe Schrage, Chief Andy Dina, and Assistant Chief Jamie Clark. Absent was Treasurer Denise Pertell.

**APPROVAL OF AGENDA**

Secretary Carstens moved to accept the agenda as presented. Trustee Schrage seconded.

4 AYES      1 ABSENT      MOTION CARRIED

**VISITOR/PUBLIC COMMENTS**

None

**CLOSED SESSION**

Secretary Carstens moved to go to closed session at 18:03 for purposes of personnel per 5ILCS 120/2(e)1. Trustee Schrage seconded. Closed session was entered at 18:03. Closed session ended at 19:27.

**PERSONNEL**

None

**NEW BUSINESS**

None

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None


**ADJOURN**

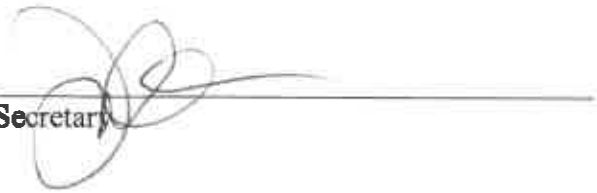
Secretary Carstens moved to adjourn at 19:30. Trustee Schrage seconded.

4 AYES      1 ABSENT      MOTION CARRIED

Those present at the end of the meeting were President Kate Perkins, Secretary Jeff Carstens, Trustee Randy Price, Trustee Joe Schrage, Chief Andy Dina, and Assistant Chief Jamie Clark.

The meeting adjourned at 19:31 hours.

  
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President

  
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Secretary