

WARRENVILLE FIRE PROTECTION DISTRICT

**Minutes of Special Trustee Meeting
November 5, 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 Andy Dina, Assistant Chief Jamie Clark and Recording Secretary Beth Fairbanks (left the meeting for a portion of the closed session).

Guest Lt Nic Tosto (left at closed session).

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

5 AYES MOTION CARRIED

Closed session ended at 21:13 hours.

PERSONNEL

None.

NEW BUSINESS

None.

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

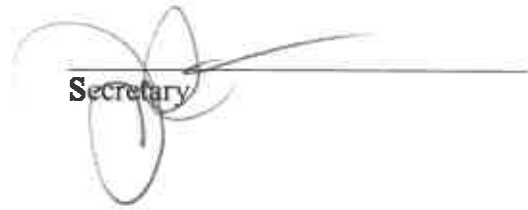
At 21:15 hours Price moved to adjourn the meeting; Carstens seconded.

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

The meeting adjourned at 21:15 hours.


President


Secretary