

**WARRENVILLE FIRE PROTECTION DISTRICT**

**Minutes of Special Trustee Meeting  
March 22, 2021**

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 (arriving at 18:07 hours), Trustee Randy Price, Trustee Joe Schrage and Recording Secretary Beth Fairbanks

**APPROVAL OF AGENDA**

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

4 AYES 1 ABSENT MOTION CARRIED

**VISITOR'S COMMENTS**

None.

**CLOSED SESSION**

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

4 AYES 1 ABSENT MOTION CARRIED

Closed session ended at 19:07 hours.

**PERSONNEL**

Perkins mentioned that she will put all the information gathered from the closed session for Chief Dina's evaluation together and send it to the Trustees. After the Trustees have time to respond, Perkins will give the evaluation and the initial assessment of 2021 goals to Chief. Chief will have some time to review and then Perkins, another Trustee will go over the evaluation and 2021 goals with Chief.

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**ADJOURNMENT**

At 19:10 hours Pertell 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 and Recording Secretary Beth Fairbanks.

The meeting adjourned at 19:10 hours.



President



Secretary