

# WARRENVILLE FIRE PROTECTION DISTRICT

## Minutes of Special Trustee Meeting April 22, 2021

The Board of Trustees met at Headquarters Station. President Perkins called the meeting to order at 1800 hours.

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL

Present for the meeting were President Kate Perkins, Treasurer Denise Pertell (via Zoom), Secretary Jeff Carstens, Trustee Randy Price, Trustee Joe Schrage, Chief Andy Dina, Assistant Chief Jamie Clark, Fire Commissioner Nelda Byers and Recording Secretary Priscilla Jezuit.

### APPROVAL OF AGENDA

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

#### ROLL CALL:

Carstens – Aye

Perkins – Aye

Pertell – Aye

Price – Aye

Schrage – Aye

MOTION CARRIED

### VISITOR'S COMMENTS

None.

### CLOSED SESSION

At 1804 hours, Perkins moved to go into closed session to discuss personnel in accordance with 5 ILCS 120/2(c) 1; Price seconded.

#### ROLL CALL:

Carstens – Aye

Perkins – Aye

Pertell – Aye

Price – Aye

Schrage – Aye

MOTION CARRIED

Closed session ended at 2008 hours.

### PERSONNEL

None.

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**ADJOURNMENT**

At 2011 hours, Carstens moved to adjourn the meeting; Price seconded.

ROLL CALL:

Carstens – Aye

Perkins – Aye

Pertell – Aye

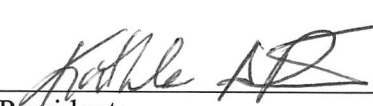
Price – Aye

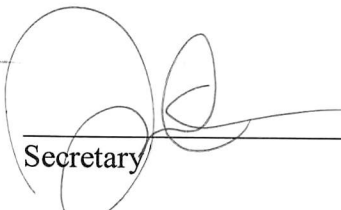
Schrage – Aye

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, Fire Commissioner Nelda Byers and Recording Secretary Priscilla Jezuit.

The meeting adjourned at 2011 hours.

  
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President

  
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Secretary