

# WARRENVILLE FIRE PROTECTION DISTRICT

## Minutes of Special Trustee Meeting April 23, 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**

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

ROLL CALL:

Carstens – Aye

Perkins – Aye

Pertell – Aye

Price – Aye

Schrage – Aye

MOTION CARRIED

### **VISITOR'S COMMENTS**

None.

### **CLOSED SESSION**

At 1801 hours, Perkins moved to go into closed session to discuss personnel in accordance with 5 ILCS 120/2(c) 1; Schrage seconded.

ROLL CALL:

Carstens – Aye

Perkins – Aye

Pertell – Aye

Price – Aye

Schrage – Aye

MOTION CARRIED

Closed session ended at 2008 hours.

Another Closed session will be scheduled for Monday, April 26, 2021 at 1800 Hours.

**PERSONNEL**

None.

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**ADJOURNMENT**

At 2140 hours, Schrage moved to adjourn the meeting; Carstens seconded.

**ROLL CALL:**

Carstens – Aye

Perkins – Aye

Pertell – Aye

Price – Aye

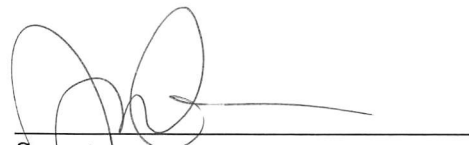
Schrage – Aye

**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 2140 hours.

  
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President

  
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Secretary