

WARRENVILLE FIRE PROTECTION DISTRICT

**Minutes of Special Trustee Meeting
April 26, 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 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 Priscilla Jezuit.

APPROVAL OF AGENDA

Price moved to accept the agenda as presented; Carstens seconded.
5 – Aye MOTION CARRIED

VISITOR'S COMMENTS

None.

CLOSED SESSION

At 1802 hours, Schrage moved to go into closed session to discuss personnel in accordance with 5 ILCS 120/2(c) 1; Price seconded.
5 – Aye MOTION CARRIED

Closed session ended at 1811 hour.

PERSONNEL

Schrage moved to accept the recommendation for the position of Assistant Fire Chief presented in closed session to the Board of Trustees. Carstens second the motion.

ROLL CALL:

Carstens – Aye
Perkins – Aye
Pertell – Aye
Price – Aye
Schrage – Aye
MOTION CARRIED

NEW BUSINESS

None.

UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS

None.

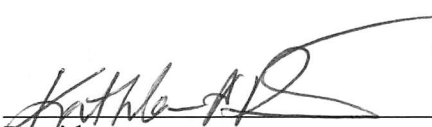
ADJOURNMENT

At 1814 hours, Schrage moved to adjourn the meeting; Carstens seconded.

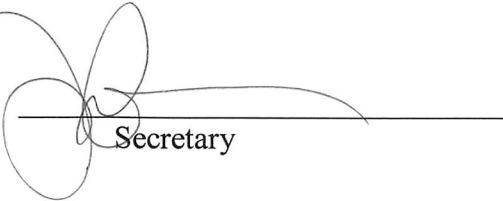
5 – Ayes MOTION CARRIED

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 Priscilla Jezuit.

The meeting adjourned at 1814 hours.



President



Secretary