

ORDINANCE NO. 2009- 01

AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION TO TRUSTEES FOR COMPLETION OF APPROVED TRAINING

WHEREAS, the Warrenville Fire Protection District (the "District") is a fire protection duly organized pursuant to the laws of the State of Illinois; and

WHEREAS, the Board of Trustees (the "Board") of the District has the power to fix the compensation and benefits of the officers and employees of the District (70 ILCS 705/6); and

WHEREAS, the Board has full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the District for carrying into effect the objects for which the District was formed (70 ILCS 705/6); and

WHEREAS, effective January 1, 2009, any trustee who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal ("OSFM") may receive additional compensation above the normal compensation otherwise prescribed in §6 of the Illinois Fire Protection District Act ("Act") (70 ILCS 705/6) and paid by the District; and

WHEREAS, the amount of the additional compensation provided for in §6 of the Act shall be equal to 50% of the normal compensation paid by the District (70 ILCS 705/6); and

WHEREAS, any trustee who wishes to receive additional compensation under §6 of the Act on a continuing basis must attend annual training approved by the OSFM on an annual basis; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Warrenville Fire Protection District as follows:

Section One: The Board hereby approves the payment of additional compensation to District trustees who meet the annual education requirements set forth in §6(c) of the Fire Protection District Act.

Section Two: The amount of such additional compensation shall be equal to 50% of the normal compensation received by District trustees on an annual basis.

Section Three: This Ordinance shall be in full force and effect immediately upon adoption and shall supersede any ordinances, resolutions or motions, or party thereof, in conflict with any part herein, and any such ordinances, resolutions or motions, as parts thereof are hereby repealed to the extent of any conflict.

Section Four: If any section, paragraph, or provision of this ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

ADOPTED this 12th day of January, 2009, by the following roll call vote:

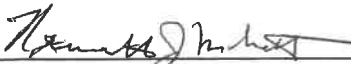
AYES: 2

NAYS: 0

ABSENT: 1



Acting -President, Board of Trustees
Warrenville Fire Protection District



Secretary, Board of Trustees
Warrenville Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, Kenneth J. McNatt, the duly qualified and acting Secretary of the Board of Trustees of the Warrenville Fire Protection District, DuPage County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance entitled:

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which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 12th day of January, 2009.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of January, 2009.



Secretary, Board of Trustees
Warrenville Fire Protection District