

**WARRENVILLE FIRE PROTECTION DISTRICT  
3S472 Batavia Road, Warrenville, IL 60555**

**Minutes of Special Trustee Meeting  
February 28, 2023**

**CALL TO ORDER**

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, Secretary Jeff Carstens, Trustee Randy Price, and Trustee Joe Rogers.

**APPROVAL OF AGENDA**

A motion was made by Trustee Carstens, seconded by Trustee Price, to approve the agenda as presented.

5 AYES          MOTION CARRIED

**PUBLIC COMMENTS**

None.

**CLOSED SESSION**

At 1802 hours, a motion was made by Trustee Carstens, seconded by Trustee Pertell, to go into closed session to discuss personnel issues in accordance with 5 ILCS 120/2(c)(1).

ROLL CALL:  
Carstens – AYE  
Perkins – AYE  
Pertell – AYE  
Price – AYE  
Rogers – AYE  
MOTION CARRIED

Closed session ended at 1858 hours.

**PERSONNEL**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

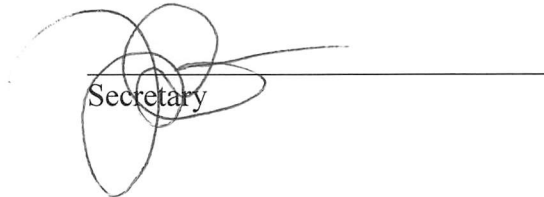
At 1859 hours, a motion was made by Trustee Carstens, seconded by Trustee Pertell, to adjourn the meeting.

5 AYES      MOTION CARRIED

Present at the end of the meeting were President Kate Perkins, Treasurer Denise Pertell, Secretary Jeff Carstens, Trustee Randy Price, and Trustee Joe Rogers.

The meeting adjourned at 1859 hours.

  
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President

  
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Secretary