

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

Minutes of Special Trustee Meeting
April 5, 2023

CALL TO ORDER

President Perkins called the meeting to order at 1700 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, Trustee Randy Price, Trustee Joe Rogers, Fire Chief Andy Dina, Assistant Chief Jamie Clark, Assistant Chief Joe Levy, and Financial Analyst Amber Nadeau. Secretary Jeff Carstens was absent.

Guests were Lieutenant Matt Banaszek (left at 1802 hours, returned at 1818 hours, left at 1858 hours), Lieutenant Josh Hamman (left at 1802 hours, returned at 1818 hours, left at 1851 hours), and FF/PM Andrew Kloska (left at 1802 hours, returned at 1818 hours, left at 1851 hours).

APPROVAL OF AGENDA

A motion was made by Trustee Rogers, seconded by Trustee Pertell, to approve the agenda as presented.

4 AYES 1 ABSENT MOTION CARRIED

PUBLIC COMMENTS

None.

CLOSED SESSION

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

4 AYES 1 ABSENT MOTION CARRIED

The guests left during the closed session.

Closed session ended at 1817 hours.

PERSONNEL

None.

UNFINISHED BUSINESS

Chief Dina presented the draft Ordinance 23-01, BUDGET AND APPROPRIATIONS FOR FY23-24 and associated budget documents. There were small changes (highlighted on the documents) from the previous meeting to update the property tax revenues for the General Fund, Audit Fund, Liability Insurance Fund, Workers Compensation Fund, and expenses for medical supplies. The property tax revenue is increasing by \$255,000 (6.16%) from the previous year. The Board reviewed various line items in the proposed budget. President Perkins requested the financial model to be updated with FY22-23 actuals. A public hearing for the budget will be on April 19th.

Chief Dina presented information regarding options for the ladder truck replacement. He noted that the ladder truck is currently out of service again. Chief Dina said it is unknown if the District will receive TIF funds from the City of Warrenville. Chief Dina said he is planning to submit a grant for \$1 million dollars toward the replacement of the ladder truck. However, it will take one year before we know if the grant is awarded.

Chief Dina recommended that the District purchase a quint platform to replace the ladder truck. The District would be eligible for TIF funding, maintain the current ISO rating, and eliminate a \$900,000 future engine purchase. The cost for fire vehicles is rapid inclining and there is a three-year to four-year lead time for delivery. Once the Trustee Board approves the purchase, an internal apparatus committee will be formed to put together the specs. Chief Dina obtained clarification from FEMA and IL Senator Seth Lewis, who both stated not to sign a contract to purchase the vehicle until we receive a ruling about the grant. Regardless of the grant outcome, we would move forward with an order and contract once the grant process is completed. When the order is placed and the contract is signed, it will lock in the price so there won't be any price changes.

NEW BUSINESS

A motion was made by Trustee Price, seconded by Trustee Rogers, to approve the purchase of a platform quint up to \$2 million dollars payable upon delivery.

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

ADJOURNMENT

At 1917 hours, a motion was made by Trustee Rogers, seconded by Trustee Price, to adjourn the meeting.

4 AYES 1 ABSENT MOTION CARRIED

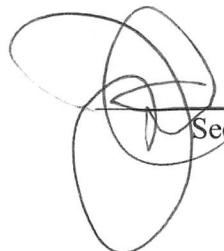
Present at the end of the meeting were President Kate Perkins, Treasurer Denise Pertell, Trustee Randy Price, Trustee Joe Rogers, Fire Chief Andy Dina, Assistant Chief Jamie Clark, Assistant Chief Joe Levy, and Financial Analyst Amber Nadeau.

There were no guests present at the end of the meeting.

The meeting adjourned at 1917 hours.



President



Secretary