

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

**Minutes of Special Trustee Meeting
June 19, 2024**

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, Secretary Jeff Carstens, and Trustee Al Thompson. Absent was Treasurer Denise Pertell.

Guests were Sherri Potter (left at 1838 hours), Mike Smith (arrived at 1855 hours, left at 1942 hours), and Danielle Woodward (arrived at 1952 hours, left at 2025 hours).

APPROVAL OF AGENDA

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

3 AYES 1 ABSENT MOTION CARRIED

PUBLIC COMMENTS

None.

CLOSED SESSION

At 1801 hours, a motion was made by Trustee Carstens, seconded by Trustee Thompson, to go into closed session to discuss personnel issues in accordance with 5 ILCS 120/2(c)(1).

3 AYES 1 ABSENT MOTION CARRIED

Closed session ended at 1849 hours.

A brief recess took place at 1849 hours and the meeting reconvened at 1855 hours.

CLOSED SESSION

At 1855 hours, a motion was made by Trustee Thompson, seconded by Trustee Carstens, to go into closed session to discuss personnel issues in accordance with 5 ILCS 120/2(c)(1).

3 AYES 1 ABSENT MOTION CARRIED

Closed session ended at 2037 hours.

PERSONNEL

The Board of Trustees will have a second round of interviews of select candidates for the vacant Trustee position. The special meeting will take place on July 1st.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT


At 2042 hours, a motion was made by Trustee Thompson, seconded by Trustee Carstens, to adjourn the meeting.

3 AYES 1 ABSENT MOTION CARRIED

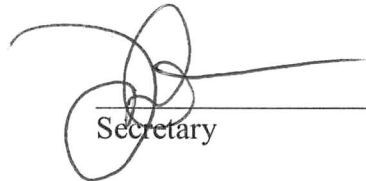
Present at the end of the meeting were President Kate Perkins, Secretary Jeff Carstens, and Trustee Al Thompson.

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

The meeting adjourned at 2042 hours.



President



Secretary