

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

**Minutes of Special Trustee Meeting
July 1, 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 (left at 1851 hours, returned at 1852 hours), Secretary Jeff Carstens, Treasurer Denise Pertell (left at 1847 hours, returned at 1849 hours), and Trustee Al Thompson (via zoom).

Guests were Mike Karl (left at 1841 hours) and Natalie Clemens (arrived at 1852 hours, left at 1922 hours)

A motion was made by President Perkins, seconded by Trustee Pertell, to allow Trustee Thompson to attend and participate remotely via zoom due to a family emergency.

ROLL CALL:
Carstens – AYE
Perkins – AYE
Pertell – AYE
Thompson – ABSTAIN
MOTION CARRIED

APPROVAL OF AGENDA

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

ROLL CALL:
Carstens – AYE
Perkins – AYE
Pertell – AYE
Thompson – AYE
MOTION CARRIED

PUBLIC COMMENTS

None.

CLOSED SESSION

At 1803 hours, a motion was made by President Perkins, 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
Thompson – AYE
MOTION CARRIED

Closed session ended at 1929 hours.

PERSONNEL

A motion was made by Trustee Pertell, seconded by Trustee Thompson, to approve the appointment of Mike Karl to fill the vacant Trustee position for the remainder of the term.

ROLL CALL:
Carstens – AYE
Perkins – AYE
Pertell – AYE
Thompson – AYE
MOTION CARRIED

NEW BUSINESS

President Perkins noted that there is no action needed for an additional part-time fire inspector position. Chief Dina has assigned an employee to light duty so it is not an additional position.

ADJOURNMENT

At 1931 hours, a motion was made by Trustee Carstens, seconded by Trustee Thompson, to adjourn the meeting.

ROLL CALL:
Carstens – AYE
Perkins – AYE
Pertell – AYE
Thompson – AYE
MOTION CARRIED


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

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

The meeting adjourned at 1931 hours.



President



Secretary