

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

**Minutes of Special Trustee Meeting  
September 10, 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, Treasurer Denise Pertell, Trustee Al Thompson, Trustee Mike Karl, and Fire Chief Andy Dina.

Guests present were Lieutenant Nick Rossi, FF/PM Eddie Clark, FF/EMT Aaron Carstens, FF/EMT Nadia Slates, Greg Hansen from Fire Service, Inc., and Fire Commissioner Nelda Byers (arrived at 1815 hours).

**APPROVAL OF AGENDA**

A motion was made by Trustee Carstens, seconded by Trustee Pertell, to approve the agenda as presented.  
5 AYES          MOTION CARRIED

**PUBLIC COMMENTS**

None.

**CLOSED SESSION**

None.

**PERSONNEL**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

There was a discussion about purchasing one E-ONE HP100 Platform apparatus from Fire Service, Inc. Chief Dina said the apparatus committee reviewed the specs of the vehicle. The team made sure the vehicle satisfies the needs of the TIF district. There may need to be a few modifications made to the vehicle, but they are mostly cosmetic. There are some compartments that will be fabricated after the fact. The team looked at different brands of a ladder truck by visiting Carol Stream (Pierce) and Naperville (E-ONE) to assist with the specs.

Chief Dina was notified by Fire Service Inc. that there is new truck currently being built that will become available in October. Chief Dina said this vehicle satisfies many of the specs that were outlined by the apparatus committee. It is very similar to the current truck owned by the District. There is a waitlist for the new truck, which Warrenville Fire District is the next one on the list.

Greg Hansen from Fire Service Inc. explained the building process for the new truck, how the waitlist process works, and the timeframe to decide on the purchase. He estimated the delivery date would be sometime in January. Mr. Hansen entertained questions from the Board of Trustees about the truck and associated agreement.

Lieutenant Rossi spoke on behalf of the apparatus committee. He said the vehicle is almost exactly what was put together for the specifications. He said one of the benefits is that we would get the new truck almost four years sooner than if we ordered a custom truck to our exact specifications. He added that four years from now, there will be a new motor in 2027 for better emissions. The cost of the more efficient motor is considerably more and the District would have to pay for that. He also mentioned that the bottom of the vehicle will be lined to help prevent corrosion.

Chief Dina reached out to another vendor to see if they have any demo or stock trucks available, but they do not have anything. Chief Dina reminded the board that a new truck purchase currently takes about forty-three months from the time the order is placed to the time that the vehicle is received.

A motion was made by Trustee Thompson, seconded by Trustee Carstens, to sign the contract and approve the purchase of one E-ONE HP100 Platform apparatus from Fire Service, Inc. for the amount not to exceed \$2.3 million.

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

**ADJOURNMENT**

At 1840 hours, a motion was made by Trustee Thompson, seconded by Trustee Carstens, to adjourn the meeting.

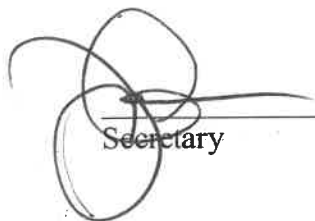
5 AYES      MOTION CARRIED

Present at the end of the meeting were President Kate Perkins, Secretary Jeff Carstens, Treasurer Denise Pertell, Trustee Al Thompson, Trustee Mike Karl, and Fire Chief Andy Dina.

Guests present at the end of the meeting were Lieutenant Nick Rossi, FF/PM Eddie Clark, FF/EMT Aaron Carstens, FF/EMT Nadia Slates, Greg Hansen from Fire Service, Inc., and Fire Commissioner Nelda Byers.

The meeting adjourned at 1840 hours.

  
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President

  
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Secretary