

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

**Minutes of Special Trustee Meeting
October 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, Secretary Jeff Carstens, Treasurer Denise Pertell, Trustee Al Thompson, Trustee Mike Karl, Fire Chief Andy Dina (via Zoom) and Assistant Chief Joe Levy.

APPROVAL OF AGENDA

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

5 AYES MOTION CARRIED

PUBLIC COMMENTS

None.

CLOSED SESSION

At 1803 hours, a motion was made by Trustee Carstens, seconded by Trustee Thompson, to go into closed session to discuss collective negotiation matters in accordance with 5 ILCS 120/2(c)(2).

5 AYES MOTION CARRIED

All who were present for the meeting were present for closed session.

Closed session ended at 1813 hours.

PERSONNEL

None.

UNFINISHED BUSINESS

There was a discussion about financing one E-ONE HP100 Platform apparatus from Fire Service, Inc. After reviewing the financial analysis, the accountant recommended purchasing the ladder truck in full, and financing smaller purchases as needed in the future. Chief Dina discussed the financial analysis calculations. The findings found that if all planned purchases were paid for in full and considering all other budget increases, the future engine purchase in 2029 would need additional supplementation; options such as a referendum or financing. The analysis findings also found that if the District were to purchase the ladder truck in full, that the capital fund and fund balance would still be very healthy. The analysis calculations do not include any potential funding from the City of Warrenville for impact fees.

A motion was made by Trustee Pertell, seconded by Trustee Thompson, to purchase the E-ONE HP100 Platform apparatus without financing for the amount not to exceed \$2.3 million.

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

A budget amendment for the new E-ONE HP100 Platform apparatus will be added to the October regular meeting agenda.

Chief Dina discussed the cooperative purchasing for E-ONE HP100 Platform apparatus. Chief Dina and Assistant Chief Levy met with the attorney to go through several cooperatives to see if the apparatus could be purchases through them. It was determined that the District will not be purchasing under a cooperative, but will avoid the bidding process because the apparatus is a demonstration vehicle.

There was discussion on the new position of Assistant Chief of Support Services.

A motion was made by Trustee Thompson, seconded by Trustee Carstens, to approve the job description as amended.

5 AYES MOTION CARRIED

A motion was made by Trustee Thompson, seconded by Trustee Karl, to create a new job position of Assistant Chief of Support Services.

5 AYES MOTION CARRIED

ADJOURNMENT

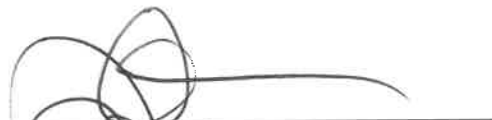
At 1911 hours, a motion was made by Trustee Thompson, seconded by Trustee Carstens, to adjourn the meeting.

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, Fire Chief Andy Dina (via Zoom) and Assistant Chief Joe Levy.

The meeting adjourned at 1911 hours.


President


Secretary