

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

**Minutes of SPECIAL Trustee Meeting  
April 23, 2025**

**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, Secretary Jeff Carstens, Treasurer Al Thompson, Trustee Mike Karl, Trustee Natalie Clemens, and Fire Chief Andy Dina (left at 1745 hours, returned at 1758 hours).

There were no guests present at the meeting.

**APPROVAL OF AGENDA**

A motion was made by Trustee Thompson, seconded by Trustee Carstens, to approve the agenda with the Trustee swearing-in after approving the agenda.

4 AYES      1 ABSTAIN      MOTION CARRIED

**ELECTIONS AND APPOINTMENTS**

President Perkins conducted the Oath of Office swearing-in of newly appointed Trustee Natalie Clemens.

**PUBLIC COMMENTS**

None

**PUBLIC HEARING FOR ORDINANCE 25-01, BUDGET AND APPROPRIATIONS FY25-26**

At 1705 hours, a motion was made by Trustee Carstens, seconded by Trustee Thompson, to start the public hearing for Ordinance 25-01, BUDGET AND APPROPRIATION FOR FY25-26.

4 AYES      1 ABSTAIN      MOTION CARRIED

There was a discussion of a few minor changes to the budget as listed in the ordinance.

At 1713 hours, a motion was made by Trustee Carstens, seconded by Trustee Thompson, to end the public hearing for Ordinance 25-01, BUDGET AND APPROPRIATION FOR FY25-26.

4 AYES      1 ABSTAIN      MOTION CARRIED

**UNFINISHED BUSINESS**

A motion was made by Trustee Carstens, seconded by Trustee Thompson, to approve Ordinance 25-01, BUDGET AND APPROPRIATION FOR FY25-26.

ROLL CALL:

Carstens – AYE

Clemens - ABSTAIN

Karl – AYE

Perkins – AYE

Thompson – AYE

MOTION CARRIED

**NEW BUSINESS**

A motion was made by Trustee Thompson, seconded by Trustee Carstens, to approve the transfer from the General Fund to Liability Insurance Fund for \$2,500.

ROLL CALL:  
Carstens – AYE  
Clemens - ABSTAIN  
Karl – AYE  
Perkins – AYE  
Thompson – AYE  
MOTION CARRIED

A motion was made by Trustee Thompson, seconded by Trustee Carstens, to approve the transfer from the General Fund to Capital Fund for \$1,020,000.

ROLL CALL:  
Carstens – AYE  
Clemens - ABSTAIN  
Karl – AYE  
Perkins – AYE  
Thompson – AYE  
MOTION CARRIED

**CLOSED SESSION**

At 1715 hours, a motion was made by Trustee Karl, seconded by Trustee Carstens, to go into closed session to discuss personnel matters in accordance with 5 ILCS 120/2(c)(1).

5 AYES            MOTION CARRIED

Closed session ended at 1757 hours.

**NEW BUSINESS**

A motion was made by Trustee Thompson, seconded by Trustee Carstens, to approve the salary of \$170,000 for Fire Chief Andy Dina beginning May 1, 2025.

ROLL CALL:  
Carstens – AYE  
Clemens - AYE  
Karl – AYE  
Perkins – AYE  
Thompson – AYE  
MOTION CARRIED

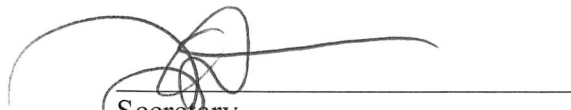
**ADJOURNMENT**

At 1812 hours, a motion was made by Trustee Carstens, seconded by Trustee Thompson, to adjourn the meeting.

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

Meeting adjourned at 1812 hours.

  
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President

  
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Secretary