

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

**Minutes of SPECIAL Trustee Meeting**  
**May 29, 2025**

**CALL TO ORDER**

President Perkins called the meeting to order at 1830 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, and Trustee Natalie Clemens.

There were no guests present at the meeting.

**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 1832 hours, a motion was made by Trustee Thompson, seconded by Trustee Karl, 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 1920 hours.

**PERSONNEL**

There was a brief discussion about the goals for the Fire Chief for this year.

**NEW BUSINESS**

President Perkins commented that the Board of Trustees should discuss a master plan for the District to prepare for 2036. It may be necessary to hire a consultant. This will be discussed further at a regular meeting for the Board of Trustees.

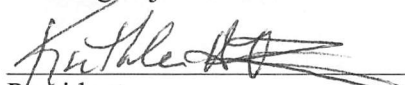
**ADJOURNMENT**

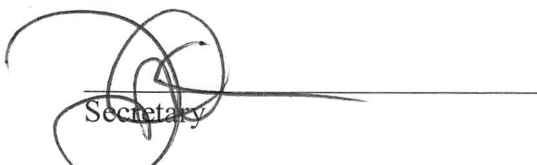
At 1944 hours, a motion was made by Trustee Thompson, seconded by Trustee Carstens, to adjourn the meeting.

5 AYES          MOTION CARRIED

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

Meeting adjourned at 1944 hours.

  
President

  
Secretary