

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

Minutes of SPECIAL Trustee Meeting
April 23, 2026

CALL TO ORDER

President Perkins called the meeting to order at 1745 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, Trustee Mike Karl, and Fire Chief Kevin O'Hare. Treasurer Al Thompson and Trustee Natalie Clemens were absent.

There were no guests present for the meeting.

APPROVAL OF AGENDA

A motion was made by Trustee Carstens, seconded by Trustee Karl, to approve the agenda as presented.
3 AYES 2 ABSENT MOTION CARRIED

PUBLIC COMMENTS

None.

OLD BUSINESS

Following the April 15, 2026 meeting, it was noted that the insurance renewals were not formally approved and require Board action at this time.

A motion was made by Trustee Carstens, seconded by Trustee Karl, to approve the insurance renewals for property and casualty, crime and cyber liability, accident policy, and workers compensation insurance not to exceed \$250,000.

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

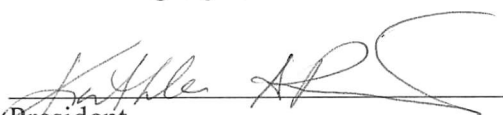
ADJOURNMENT

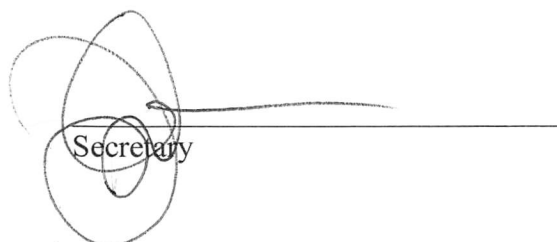
At 1746 hours, a motion was made by Trustee Carstens, seconded by Trustee Karl, to adjourn the meeting.
3 AYES 2 ABSENT MOTION CARRIED

Present at the end of the meeting were President Kate Perkins, Secretary Jeff Carstens, Trustee Mike Karl, and Fire Chief Kevin O'Hare.

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

The meeting adjourned at 1746 hours.


President


Secretary