

**WARRENVILLE FIRE PROTECTION DISTRICT**  
**Minutes of Trustee Meeting**  
**March 12, 2007**

The Board of Trustees met at Headquarters Station 1. President Clifford Johnson called the meeting to order at 1858 hours.

**PLEDGE OF ALLEGIANCE**

The meeting started with a salute to the flag.

**ROLL CALL**

Present for the meeting were, President, Clifford Johnson, Secretary/Treasurer Ken McNatt, Trustee Bill Mennell, Assistant Chief Herb Kleinwachter, and Recording Secretary Debra Johnson.

Guests were, Curt Parent, Curtis Kouba, Eric Ermer, Margie Leonard, Tommy Heller.

**APPROVAL OF AGENDA**

B. Mennell moved to approve the Agenda as presented. K. McNatt seconded.

3 ayes, MOTION CARRIED

**VISITOR'S COMMENTS**

None

**APPROVAL OF MINUTES**

The minutes of the regular meeting on February 12, 2007 were approved as presented. B. Mennell moved and K. McNatt seconded.

3 ayes, MOTION CARRIED

**TREASURER'S REPORT**

The Treasurer's report was reviewed and included an Opening Balance of \$754755.08, Disbursements of \$176736.29 and Receipts of \$35329.31. The Remaining Cash Balance is \$613348.10 in addition to Certificates of Deposits for \$102677.81 and \$163,032.40 in Land, Buildings, Equipment and Operations. In total the Cash and Investments is \$879058.31.

C Johnson moved to approve the Treasures Report as presented and accept disbursements as previously approved and hereby ratified. B Mennell seconded. Report is on file. Attached report becomes part of the minutes.

3 ayes, MOTION CARRIED

**APPROVAL OF OTHER BILLS**

K McNatt moved to approve the purchase of a pumper engine through a grant. C Johnson seconded.

3 ayes, MOTION CARRIED

**OTHER FINANCE**

Curt Parent, Langen Haeger, Vincent & Born, Inc. met with K McNatt prior to this meeting to review the proposal of the Liability Insurance(s) renewal(s) for Policy period March 23, 2007 through March 23, 2008 at a cost of \$29,275.00. K McNatt questioned the type of building insurance and C Parent assured us that we had “guaranteed” replacement cost coverage with no dollar limit. All agreed it was a good proposal and K McNatt moved to accept the insurance as proposed, B Mennell seconded.

3 ayes, MOTION CARRIED

Curt Parent left the meeting at 1918.

**CLOSED SESSION**

None.

**CHIEF'S REPORT**

Chief explained that the Metropolitan Fire Chiefs Association was requesting their members to become more aware and involved in the politics affecting firefighting. Chief requested the Trustees approval for him to go to Springfield as the need arises. The trustees agreed that would be beneficial to our district. B Mennell moved to approve the Chief’s Report as presented and K. McNatt seconded. Report is on file.

3 ayes, MOTION CARRIED

**TRUSTEES**

K McNatt has reserved the big room at the Courtyard for the Appreciation Dinner on February 9, 2008.

**ATTORNEY**

None

**BUILDINGS**

None.

**EQUIPMENT**

None

**PERSONNEL**

None.

**OTHER**

None

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**NEW BUSINESS**

None

**ROLL CALL**

Present at the end of the meeting were, President, Clifford Johnson, Secretary/Treasurer Ken McNatt, Trustee Bill Mennell, Assistant Chief Herb Kleinwachter, and Recording Secretary Debra Johnson.

Guests were, Curtis Kouba, Eric Ermer, Margie Leonard, Tommy Heller.

**ADJOURNMENT**

At 1930 hours C Johnson moved to adjourn, the meeting and B Mennell seconded.

3 ayes, MOTION CARRIED

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President

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Secretary