

**WARRENVILLE FIRE PROTECTION DISTRICT**

**Minutes of Trustee Meeting  
January 14, 2008**

The Board of Trustees met at Headquarters Station. President Cliff Johnson called the meeting to order at 1900 hours.

**PLEDGE OF ALLEGIANCE**

The meeting started with a salute to the flag.

**ROLL CALL**

Present for the meeting were President Cliff Johnson, Trustee Bill Mennell, Chief Jerry Kleinwachter, Deputy Chief Tom Fairbanks, Asst. Chief Herb Kleinwachter, and Recording Secretary Beth Fairbanks. Guests were Lt. Eric Ermer, Lt. Bryan Pearce, Firefighter Tom Heller; and Marge Leonard. Absent was Secretary/Treasurer Ken McNatt

**APPROVAL OF AGENDA**

B. Mennell moved to approve the Agenda as presented. Johnson seconded.

2 ayes, 1 absent MOTION CARRIED

**VISITOR'S COMMENTS**

None.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of December 10, 2007, tabled until next month's meeting as there was not a quorum from that meeting to approve the minutes at this meeting.

**TREASURER'S REPORT**

The Treasurer's report was presented by Chief Kleinwachter in Ken McNatt's absence. The report included an Opening Balance of \$852,640.12, Disbursements of \$207,836.22 and Receipts of \$29,254.86. The Remaining Cash Balance is \$975,686.49 in addition to Certificates of Deposits for \$100,000.00, one for \$100,000.00 in Land, Buildings, Equipment and Operations. In total the Cash and Investments are \$1,175,686.49.

Johnson moved and B. Mennell seconded acceptance of disbursements as previously approved and hereby ratified.

2 ayes, 1 absent MOTION CARRIED

Report is on file. Attached report becomes part of the minutes.

**APPROVAL OF BILLS**

None.

**OTHER FINANCE**

None.

**CLOSED SESSION**

None.

**CHIEF'S REPORT**

The Chief's report was accepted as presented.

**TRUSTEES**

The Firemen's Appreciation Dinner is on February 9, 2008. Johnson will contact McNatt to verify the DJ is secured. B. Mennell ordered the favors for the women attending the dinner.

**ATTORNEY**

None.

**BUILDINGS**

Chief noted the quote from Carl Voda to remodel the weight room. Currently there are funds to accomplish this. After a discussion Johnson moved to accept the quote of \$4,020 from Carl Voda to remodel the weight room. It should be done in 2-3 weeks. Mennell seconded.

2 ayes, 1 absent MOTION CARRIED

**EQUIPMENT**

None.

**PERSONNEL**

None.

**OTHER**

None.

**UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

At 1910 hours B. Mennell moved to adjourn the meeting and Johnson seconded.

2 ayes, 1 absent MOTION CARRIED

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President

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Secretary