

**MINUTES OF THE WARREN-WAUKEGAN FIRE PROTECTION DISTRICT
GURNEE FIRE STATION #2
Wednesday, December 15, 2004**

President John Badtke called the meeting of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 7:30 p.m.

Trustees Present: John Badtke, Phillip DeRuntz, Marty Klauber

Other Officials Present: Linda E. Spring, Attorney

Others Present: Marsha Baker, Recording Secretary
 John Kavanaugh
 Joe Hubbard
 Tom Chamberlain
 Steve Carlson
 Don Rudny
 Al Oller
 David Brown

****THESE MINUTES ARE NOT A VERBATIM ACCOUNT, EXCEPT WHERE OTHERWISE NOTED****

President Badtke reported that Marsha Baker will be terminating her position as recording secretary. Several suggestions were discussed regarding finding a replacement.

Trustee DeRuntz made a motion to approve the December 15, 2004 minutes as reviewed. Trustee Klauber seconded the motion.

AYES: Badtke, DeRuntz, Klauber NAYES: None Motion
Carried.

Trustee Klauber made a motion to approve the minutes of the special meeting held October 27, 2004. Trustee Klauber seconded the motion.

AYES: Badtke, DeRuntz, Klauber NAYES: None Motion
Carried.

PRESIDENT'S REPORT: President Badtke reported that the Board is still working towards coming up with the proper numbers so that the Board know where they stand with regards to income and expenses, especially over the last three years. In order to approach the Village of Gurnee, let them know what is available, and come to an agreement regarding a contract.

TREASURER'S REPORT: Trustee DeRuntz reported a transfer of funds in the amount

Carried

NEWSLETTERS TO RESIDENTS: Trustee DeRuntz reported the individual, mentioned above, who could help with the website would also be available to assist the Board with publishing a newsletter. Attorney Spring distributed copies of fire department newsletters she was able to obtain.

AUTHORIZATION OF FUNDS TO ATTEND THE NIAFPD CONFERENCE: President Badtke and Trustee Kluaber will be attending the conference which is being held in the Chicagoland area in February 2005. The cost would be \$576.

Trustee DeRuntz made a motion to approve the monies necessary for two trustees to attend the NIAFPD conference. Trustee Kluaber seconded the motion.

AYES: Badtke, DeRuntz, Kluaber NAYES: None Motion
Carried

ATTORNEY'S CONTRACT: Retainer vs. hourly rate. Tabled.

COMMENTS FROM THE PUBLIC: None.

CLOSED SESSION:

REVIEW DATE AND AGENDA FOR NEXT MEETING:

The next regular meeting is scheduled for Wednesday, January 19, 2005 at 7:30.

Having no further business to come before the Board, President Badtke moved to adjourn the meeting. Trustee DeRuntz seconded the motion.

AYES: Badtke, DeRuntz, Kluaber NAYES: None Motion
Carried.

ADJOURNMENT:

The meeting was adjourned at 8:35 p.m.

Secretary of WWFPD

Date Minutes Approved