

MINUTES OF THE WAUKEGAN-WARREN FIRE PROTECTION DISTRICT
GURNEE FIRE STATION #2
Wednesday, July 20, 2005
Budget and Appropriation Ordinance Hearing

President John Badtke called the meeting of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 7:15 p.m.

Trustees Present: John Badtke, Phillip DeRuntz, Martin Klauber

Other Officials Present: Linda E. Spring, Attorney

Others Present: Angela Moreno, Recording Secretary
Fred Friedl, Chief, Gurnee Fire Department
John Kavanagh, Gurnee Firefighters
Al Oller, Grandwood Park Resident

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

Discussion of Budget and Appropriation Ordinance: Ms. Spring distributed copies of the proposed budget, and then President Badtke opened the floor to public comment.

There was no public comment.

*Trustee Klauber arrived at 7:21 p.m.

President Badtke stated that the estimated cost of the contract with the Village of Gurnee was \$2.1 million, which has not been agreed upon yet. Because this cost could possibly go up to \$2.125 million, President Badtke inquired as to whether this issue would require a special call meeting. Ms. Spring stated that she didn't believe that would be necessary, however she will look into this and will follow up with the Board.

Adjournment:

Having no further business to come before the Board, Trustee DeRuntz made a motion to adjourn at 7:29 p.m. Trustee Badtke seconded the motion. (Trustee Klauber stepped out of the room and did not vote).

AYES: Badtke, DeRuntz NAYS: None. Motion carried.

Secretary of WWFPD

Date Minutes approved.

