

MINUTES OF THE WAUKEGAN-WARREN FIRE PROTECTION DISTRICT
GURNEE FIRE STATION #2
Wednesday, May 17, 2006
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
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.

Al Oller addressed the Board and thanked the Trustees for bringing the District out of debt and balancing the budget. He inquired about what steps the Board has taken to secure the financial stability in the future. Trustee DeRuntz stated that the Board is building a reserve fund, has taken on better accounting practices and locked in the contract with the Village of Gurnee with a 4% increase.

President Badtke noted that he would like the budget to provide for a consultant to determine the need for the District to hire an administrator. President Badtke then made a motion to add \$10,000 to the budget to hire a consultant to examine the potential value of hiring an Administrator for the District. No second was made. Motion failed for lack of a second.

Adjournment:

Having no further business to come before the Board, Trustee Klauber made a motion to adjourn at 7:38 p.m. Trustee DeRuntz seconded the motion.

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

Secretary of WWFPD

Date Minutes approved.

