

**MINUTES OF THE WARREN – WAUKEGAN FIRE PROTECTION DISTRICT  
GURNEE STATION #2  
Budget Hearing  
Wednesday, May 15, 2007**

President John Badtke called the meeting of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 7:20 p.m.

Trustees Present:                    John Badtke, Phillip DeRuntz, Martin Klauber

Other Officials Present:        Linda E. Spring, Attorney

Others Present:                    Angela Moreno, Recording Secretary  
   Bob Prinzing, Metropolitan Emergency Support Services  
   Fred Friedl, Gurnee Fire Chief  
   John Kavanagh, Gurnee Fire Department

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

**Discussion of Budget and Appropriation Ordinance:**

President Badtke asked the Board for comment regarding the draft Budget and Appropriation Ordinance that has been posted for public view. The Board had no comment.

**Public Comment:** President Badtke opened the floor for public comment regarding the proposed Budget and Appropriation Ordinance. There was no public comment.

**Adjournment:** Having no further business to come before the Board, Trustee Klauber made a motion to adjourn at 7:21 p.m. Trustee DeRuntz seconded the motion.

AYES: Badtke, DeRuntz, Klauber

NAYS: None.

Motion carried.

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Secretary of WWFPD

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Date minutes approved