MINUTES OF THE WARREN – WAUKEGAN FIRE PROTECTION DISTRICT
GURNEE STATION #2
Wednesday, December 12, 2007
Special Meeting

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

Trustees Present: Phillip DeRuntz, Martin Klauber

Trustees Absent: John Badtke

Other Officials Present: Linda E. Spring, Attorney

Others Present: Angela Moreno, Recording Secretary

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

Village of Gurnee Contract

President Klauber noted that Trustee Badtke was unable to attend but planned to phone in at 7:30. Arrangements were made so that Trustee Badtke could participate by phone, however he did not phone in to the meeting.

President Klauber explained that the purpose of the Special Meeting was to consider approval of the contract between the Village of Gurnee and the Warren-Waukegan Fire Protection District.

Trustee DeRuntz made a motion to approve the contract between the Village of Gurnee and the Warren-Waukegan Fire Protection District, as proposed. President Klauber seconded the motion.

AYES: DeRuntz, Klauber NAYS: None Motion carried.

Adjournment: Having no further business to come before the Board, Trustee DeRuntz made a motion to adjourn at 7:34 p.m. President Klauber seconded the motion.

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

_____ _____
Secretary of WWFPD Date minutes approved