

**MINUTES OF THE WARREN – WAUKEGAN FIRE PROTECTION DISTRICT  
GURNEE STATION #2  
Wednesday, May 21, 2008, 7:15 p.m.  
Budget and Appropriation Ordinance Hearing**

Vice President/Treasurer Phillip DeRuntz called the Budget and Appropriation Ordinance Hearing of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 7:19 p.m.

Trustees Present: John Badtke, Phillip DeRuntz, Martin Klauber (arrived at 7:23 p.m.)

Other Officials Present: Linda E. Spring, Attorney

Others Present: Linda Wisch, Recording Secretary  
Fred Friedl, Fire Chief, Gurnee Fire Department  
John Kavanagh, Captain, Gurnee Fire Department

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

**Discussion of Budget and Appropriation Ordinance:**

Trustee Badtke requested a report on the status of the budget, and confirmation that the proper notices had been posted and published. Linda Spring presented highlights of the proposed budget and noted that notices had been posted and published 30 days prior to the hearing. Execution copies were distributed for signature.

**Public Comment:** There was none.

**Adjournment:** Having no further business to discuss, Trustee Badtke made a motion to close the Budget and Appropriation Ordinance Hearing. 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