

**MINUTES OF THE WARREN – WAUKEGAN FIRE PROTECTION DISTRICT
GURNEE STATION #2
Budget Hearing
Wednesday, July 20, 2011**

Trustee Badtke called the Budget Hearing of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 7:19 p.m.

Trustees Present: John Badtke (arrived at 7:24 p.m.), Phil DeRuntz, Martin Klauber

Other Officials Present: Linda E. Spring, Attorney

Others Present: Angela Moreno, Recording Secretary
Fred Friedl, Gurnee Fire Chief
Kathy Haage, WWFPD Bookkeeper

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

Discussion of Budget and Appropriation Ordinance:

President DeRuntz opened the floor for the Board to discuss the proposed F2011-2012 Budget and Appropriation Ordinance. There was no discussion.

Public Comment: President DeRuntz opened the floor for public comment regarding the proposed 2011-2012 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 7:26 p.m. Trustee Badtke seconded the motion.

AYES: Badtke, DeRuntz

NAYS: None.

Motion carried.

Secretary of WWFPD

Date minutes approved