

MINUTES OF THE WARREN-WAUKEGAN FIRE PROTECTION DISTRICT DECENNIAL
COMMITTEE

GURNEE STATION #2

Wednesday July 17, 2024

Call to Order: President Budil called the meeting of the Decennial Committee of the Warren-Waukegan Fire Protection District to order at 6:00 PM

Roll Call: Present: Trustee Brian Wattleworth, Trustee Anthony Milton & President Donna Budil, Kelly Deiler, Dave Deiler.

Other Present: Meganne Trela of Ottosen, Dinolfo, Hasenbalg & Castaldo, Chief Kavanaugh and Deputy Chief Douglass.

Comments from the Public: None

Approval of May 15, 2024, meeting minutes:

Trustee Milton moved to approved the minutes of the May 15, 2024, Decennial Committee meeting, Trustee Wattleworth seconded the motion. Motion carried by a voice vote.

Discussion of Process, Procedures, and Proposed Timeline:

Ms. Trela reviewed the draft report with the Committee. Trustee Milton noted that he wanted to review financials prior to the final meeting. Trustee Wattleworth discussed the procedure for the report and the District operations.

The Next Committee Meeting is Scheduled for September 18, 2024, at 6:00 pm.

Having no further business to come before the committee, Trustee Budil made a motion to adjourn the meeting at 6:16 pm. Trustee Wattleworth seconded the motion. A roll call was taken:

Ayes: 5

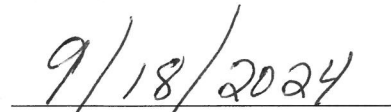
Nays: 0

Motion carried 5/0



Anthony Milton

Secretary, Board of Trustees
Warren-Waukegan Fire Protection District



Date minutes approved