

MINUTES OF THE WARREN-WAUKEGAN FIRE PROTECTION DISTRICT DECENNIAL
COMMITTEE

GURNEE STATION #2

Wednesday September 18, 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 July 17, 2024, meeting minutes:

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

Discussion and Possible Approval of Final Decennial Committee Report:

Ms. Trela reviewed the draft final report with the Committee. Trustee Milton moved to approve the final report and President Budil seconded.

A roll call was taken:

Ayes: 5

Nays: 0

Motion carried 5/0

Having no further business to come before the committee, Trustee Budil made a motion to adjourn the meeting at 6:10 pm. Trustee Wattleworth seconded the motion. A roll call was taken:

Ayes: 5

Nays: 0

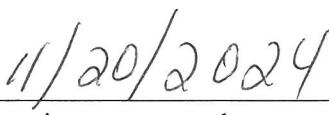
Motion carried 5/0



Anthony Milton

Secretary, Board of Trustees

Warren-Waukegan Fire Protection District



Date minutes approved