

MINUTES OF THE WARREN-WAUKEGAN FIRE PROTECTION DISTRICT DECENNIAL
COMMITTEE

GURNEE STATION #2

Wednesday March 20, 2024

Call to Order: President Budil called the meeting of the Decennial Committee of the Warren-Waukegan Fire Protection District to order at 5:57 PM

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

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

Comments from the Public: None

Discussion of Process, Procedures, and Proposed Timeline:

Ms. Trela reviewed the report outline for the committee and discussed the process for putting the report together and the deadline for finalizing and approving the report.

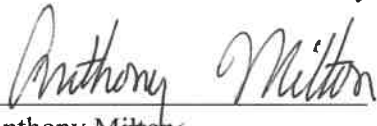
The Next Committee Meeting is Scheduled for May 15, 2024 at 5:50 pm.

Having no further business to come before the committee, Trustee Wattleworth made a motion to adjourn the meeting at 6:02 pm. Trustee Budil seconded the motion. A roll call was taken:

Ayes: 3

Nays: 0

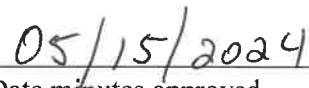
Motion carried 3/0



Anthony Milton

Secretary, Board of Trustees

Warren-Waukegan Fire Protection District



Date minutes approved