

Wansenville Fire Protection Dist #1
P. O. Box 225
Wansenville, IL 60106

MINUTES OF THE FEBRUARY 22, 2023 MEETING

THE MEETING WAS CALLED TO ORDER AT 7:06 P.M.

PLEDGE OF ALLEGIANCE BY M. NOWAK

ROLL CALL MARK NOWAK AGONATH AND GUERINO PRESENT. ALSO PRESENT
ATTORNEY PAT BOND AND PAUL DEMICHELE.

NO PUBLIC COMMENTS

NO PRESIDENT'S REPORT

TREASURER'S REPORT ---BALANCE OF \$26,173. WITH MENDOZA DEPOSIT OF \$4161.

NO UNFINISHED BUSINESS

NEW BUSINESS

DISCUSSION ON BRILL FOIA AND GULIANI RESPONSE

HB 693 NOT CALLED BY HARMON

ELMHURST FIRE CONTRACT SIGNED JANUARY 25

MOTION TO APPROVE ADMINISTRATIVE SERVICE CONTRACT BY GUERINO

2ND BY AGONATH, UNANIMOUS AYE

MOTION TO APPROVE PROFESSIONAL SERVICE AGREEMENT BY NOWAK

2ND BY GUERINO UNANIMOUS AYE

ADJOURNMENT AT 7:40 P.M.