

**MOKENA FIRE PROTECTION DISTRICT  
TRUSTEES' WORKSHOP  
MARCH 22, 2011**

A workshop of the Mokena Fire Protection District was held on Tuesday, March 22, 2011 at Mokena Fire Station #1 at 7:00 PM.

Present: President William Haas, Treasurer Kenneth Blank, Trustee  
Kenneth Lenz, Trustee Craig Warning, Chief Ted Golden,  
Assistant Chief Howard Stephens  
Absent: Secretary Robert Hennessy  
Visitor: Attorney Tom Gilbert

Craig Warning was appointed Secretary Pro-Tem.

PUBLIC COMMENTS

None

CLOSED SESSION

Ken Lenz made a motion at 7:02 PM to go into Closed Session to discuss Collective Bargaining Agreement. Motion was seconded by Ken Blank and passed with all ayes.

The Trustees returned to Open Session at 8:46 PM.

SUCCESSION PLANNING

The Board directed Chief Golden to prepare a job description for Assistant Chief.

ADJOURNMENT

Meeting was adjourned at 9:17 PM after a motion by Craig Warning.

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Craig Warning  
Secretary Pro-Tem

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The Union proposal for 2011-2014 was reviewed and discussed. No  
decisions were made at this time.

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Craig Warning  
Secretary Pro-Tem