

**Minutes of the June 21, 2016
Special Meeting of the Board of Trustees of the
West Chicago Fire Protection District
Held at Fire Station One
200 Fremont Street, West Chicago, Illinois**

Call to Order / Roll Call

President Janaes called the meeting to order at 7:00 p.m. On a roll call, Trustees Murphy, Grobe, Gagliardi and Bratcher, also answered present.

Also present were the following:

Fire Chief Patrick Tanner
Assistant Fire Chief Tim Leidig
Lt. Jim Buenrostro
Marilyn Kroll
Accountant, James Howard
Attorney Vladimir Shuliga, Jr.
Attorney Joseph Miller, III (7:25)

Meeting Minutes:

Trustee Gagliardi made a motion to approve the closed session minutes of the Special meeting held on April 28, 2016. The motion was seconded by Trustee Murphy and approved by a unanimous voice vote.

Trustee Bratcher made a motion to release the minutes of the Closed Session held on April 28, 2016, the motion was seconded by Trustee Grobe, motion passed.

Trustee Murphy made a motion to approve the minutes of the regular meeting held May 26, 2016. The motion was seconded by Trustee Gagliardi and approved by a unanimous voice vote.

Financial Reports:

Accountant James Howard presented the financial report for the twelve (12) months ended May 31, 2016. The report included a presentation of the District revenues and a review of the fiscal year budget figures. Mr. Howard also discussed the interest rates on the District accounts.

Trustee Janaes announced that the account payables for the District for the period of May 27, 2016 through June 21, 2016 totaled \$269,452.19. Trustee Janaes also announced that the payroll for the District as of June 21, 2016 was \$343,232.59. Trustee Murphy made a motion to approve the total amount of expenditures for the District of \$612,684.78. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote. Trustee Janaes noted that the accounts payable was higher than usual due to debt repayment being made in the amount of \$171,000.

Committee Reports:

- a. Intergovernmental: Chief Tanner discussed further meetings regarding the formation of a new MABAS division for the Alliance members.
- b. Finance and Planning: Attorney Miller presented a draft budget to the Board of Trustees. Attorney Miller noted that the Budget Hearing and approval of the budget will be on the agenda for the July meeting.
- c. Divisional Reports:
 - i. Administration: Chief Tanner informed the Board that the next candidate on the new hire list had passed all of the background check requirements and the Commission is ready to appoint him. Trustee Murphy made a motion to approve the appointment of John Malhiot as a new hire by the Commission. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.
 - ii. Emergency Medical Services - No report.
 - iii. Fire Prevention and Education- Chief Tanner reported that Fire Marshal Buenrostro will have a six month progress report at the July Board meeting.
 - iv. Fire Suppression and Training: Chief Tanner reported that Battalion Chief Johnson and Chief Tanner observed and evaluated an ARF class in Dallas/Fort Worth. Chief Tanner reported that it did not appear to be a good fit for the District, so they will look elsewhere for airport firefighting training.
 - v. Equipment and Capital Improvements: No report.
- d. Commissioners and Community Liaison: Trustee Janaes announced that the "Coffee with the Mayor" is scheduled at its usual time in June.

Local 3970:

No report

Unfinished Business:

No report

New Business:

- a. Resolution 2016-R-05. DuPage Judicial Information System. Chief Tanner and Attorney Shuliga presented and discussed a resolution authorizing the District to participate in the DuPage Judicial Information System. Trustee Grobe made a motion to approve the resolution authorizing the District's participation. The motion was seconded by Trustee Gagliardi and approved by a unanimous roll-call vote.

- b. Resolution 2016-R-06. Prevailing Wage. Chief Tanner presented and a discussion was held on a resolution adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the West Chicago Fire Protection District. Trustee Murphy made a motion to approve the resolution adopting the prevailing wage rates. The motion was seconded by Trustee Bratcher and approved by a unanimous roll-call vote.

- c. Ordinance 2016-O-03. Salary and Compensation of Non-Collective Bargaining Unit employees. Chief Tanner presented an ordinance providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District. Chief Tanner explained that this was a correction because an older version of the ordinance had been used when the ordinance was most recently updated. The salary and benefits in the ordinance being presented to the Board were not being changed, but were being clarified to the correct levels that the Board had previously approved. Trustee Murphy made a motion to approve the ordinance. The motion was seconded by Trustee Gagliardi and approved by a unanimous roll call vote.

Old Business:

No business to report

Miscellaneous:

No report.

Public Comment:

Ms. Kroll made a statement thanking Fire Marshal Buenrostro for coming to her building and giving a speech to her fellow residents.

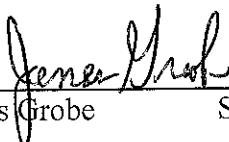
Attorney Report:

Attorney Shuliga informed the Board of pending legislation that will impact the District's ability to bill non-residents for services provided.

Closed Session: N/A

Adjournment:

Trustee Janaes moved to adjourn the meeting at 7:42 p.m. Trustee Murphy seconded the motion, which was approved on a 5-0 vote.



James Grobe Secretary