

**Minutes of the January 26, 2017
Regular 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 Bratcher called the meeting to order at 7:03 p.m. On a roll-call vote, Trustees Murphy, Grobe, Gagliardi and Usedom, also answered present.

Also present were the following:

Fire Chief Patrick Tanner
Lt. Jim Buenrostro
Firefighter-Paramedic Mike Buenrostro
Firefighter-Paramedic Mike Newman
Accountant, James Howard
Members Northwestern Medicine (CDH)
Mobile Stress Unit
Attorney Joseph Miller, III

Meeting recessed at 7:04 p.m. for a brief presentation by the Northwestern Medicine (CDH) Mobile Stress Unit including a tour of the vehicle.

Meeting Reconvened at 7:19 p.m. with all trustees present.

Meeting Minutes:

Trustee Murphy made a motion to approve the open session minutes of the meeting held on December 22, 2016. The motion was seconded by Trustee Grobe and approved by a unanimous voice vote.

Trustee Gagliardi made a motion to approve the minutes of the closed session of the meeting held December 22, 2016. The motion was seconded by Trustee Usedom and approved by a unanimous voice vote.

Financial Reports:

Accountant James Howard presented the financial report for the seven-month period ending December 31, 2016. The report included a presentation of the District revenues and a review of the fiscal year budget figures.

Trustee Bratcher announced that the account payables for the District for the period of December 31, 2016 through January 26, 2017 totaled \$416,484.99. the payables included a \$201,000 payment to the Illinois Risk Management Agency ("IRMA"). Trustee Bratcher also announced that the payroll for the District as of January 26, 2017, was \$377,222.56. Trustee Murphy made a motion to approve the total amount of

expenditures for the District of \$793,707.55. The motion was seconded by Trustee Grobe and approved by a unanimous roll call vote.

Committee Reports:

- a. Intergovernmental: No report
- b. Finance and Planning: Chief Tanner noted that the budget preparation process will begin soon.
- c. Divisional Reports:
 - i. Administration: Lieutenant Mike Buenrostro reported on the flood that occurred on November 7, 2016 at Station six. Mike also reported on the repairs completed due to the flood.
 - ii. Emergency Medical Services-Chief Tanner noted that the Northwestern Medicine (CDH) Mobile Stress Unit was running. Chief Tanner reported on the status of the request for proposals ("RFP") for the defibrillators and monitors.
 - iii. Fire Prevention and Education- Chief Tanner reported that Fire Marshal Buenrostro is working on a year-end report for the Board of Trustees.
 - iv. Fire Suppression and Training: Chief Tanner showed an example of a ballistic vest that the employees will utilize on calls. The employees will be trained on the proper use of the vests upon purchase. Chief Tanner discussed the training program that will be used within the Alliance if MABAS Division 70 is approved at the state-wide meeting.
 - v. Equipment and Capital Improvements: No report.
- d. Commissioners and Community Liaison: Chief Tanner gave an update on the Battalion Chief test and list. The written exam is scheduled for March 18, 2017.

Local 3970:

No report

Unfinished Business:

No report

New Business:

- a. Resolution 2017-R-01. A Resolution Authorizing the Sale of Donation of Surplus Personal Property of the West Chicago Fire Protection District. Chief Tanner presented and discussed a resolution authorizing the sale of surplus tools and power equipment. Trustee Grobe made a motion to approve the resolution authorizing the sale of the equipment. The motion was seconded by Trustee Murphy and approved by a unanimous roll-call vote.

- b. Resolution 2017-R-02. A resolution Authorizing the West Chicago Fire Protection District to enter into an Intergovernmental/Lease Agreement with the DuPage Airport Authority to include the use of the 320 Kress Road building. Chief Tanner and Attorney Miller presented and discussed a resolution adopting lease agreement for the Kress Road facility. Chief Tanner discussed the intended use of the facility. Trustee Murphy made a motion to approve the resolution adopting the lease agreement with the DuPage Airport Authority. The motion was seconded by Trustee Grobe and approved by a unanimous roll-call vote.

Old Business:

No business to report

Miscellaneous:

President Bratcher reported on the District's Pension Fund meeting. President Bratcher noted that the Pension Fund is currently 84 percent funded.

Public Comment:

No public comments.

Attorney Report:


Attorney Miller informed the Board of pending legislation that will impact the District. Attorney Miller also noted that the CPI-U was announced at 2.1 percent. Finally, Attorney Miller noted that the Northern Illinois Alliance of Fire Protection Districts conference is this weekend.

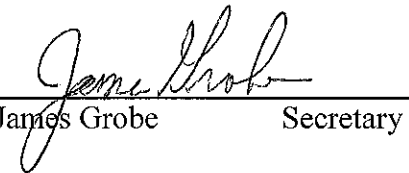
Closed Session: Trustee Gagliardi made a motion to go into closed session to discuss imminent litigation and the possible setting of a price on real estate owned by the District for sale. The motion was seconded by Trustee Murphy and approved by a unanimous roll-call vote.

The Board returned to open session at 8:14 p.m. with no further action to be taken.

Adjournment:

Trustee Murphy moved to adjourn the meeting at 8:15 p.m. Trustee Usedom seconded the motion, which was approved on a 5-0 vote.


Charles Bratcher President


James Grobe Secretary