

**Minutes of the February 25, 2016
Regular Meeting of the Board of Trustees of the
West Chicago Fire Protection District
held at 7:00 pm at
200 Fremont Street, West Chicago, IL**

Opened meeting with the Pledge of Allegiance

The Regular Meeting was called to order at 7:00 p.m. by President Dave Janaes with Trustee Charles Bratcher, Trustee Bonnie Gagliardi and Trustee Pat Murphy present. Also present were Attorney's Joe Miller and Vlad Shuliga, Chief Pat Tanner, Assistant Chief Tim Leidig, Accountant James Howard from Governmental Accounting and Administrative Assistant Joy Edminson. Trustee Jim Grobe was absent. Also in Attendance were Lt. Jim Buenrostro and Firefighter/Paramedics Mike Newman and Jake Herrmann. Marilyn Kroll was also in attendance.

President Janaes appointed Trustee Bratcher as acting secretary.

Minutes of the Regular Meeting held on January 28, 2016 were reviewed. Trustee Murphy made a motion to accept the minutes as written, the motion was seconded by Trustee Bratcher, motion passed.

At 7:02 p.m. President Janaes called a break for everyone to look over new Engine 5.

Meeting reconvened at 7:15 p.m. President Janaes complimented the Committee for an excellent job on the New Engine.

Battalion Chief Jeff Buccola joined the meeting at 7:15 p.m.

James Howard gave a Power Point presentation on the Financial Analysis for the eight (8) months ended January 31, 2016. Hard copy included with Minutes. No questions from the Board.

Howard shared that there will be a meeting of the Finance Committee on March 1st and 2nd at 3:00 p.m. to discuss debt refinancing.

The Financial Report/Chart of Accounts ending January 31, 2016 and the Accounts Payable of \$135,889.74 and Payroll of \$294,235.48 for January 29, 2016 through February 25, 2016 totaling \$430,125.22 were presented. Trustee Murphy made a motion to accept the Financial Reports as presented, Trustee Gagliardi seconded. Roll call vote showed:

Trustee Murphy -- Aye	Trustee Gagliardi - Aye
Trustee Bratcher -- Aye	Trustee Janaes - Aye

Motion passed 4 -- 0.

COMMITTEE REPORTS:

INTERGOVERNMENTAL Chief Tanner reported that there are changes in the personnel at other Alliance Fire companies but that these changes will not have an effect on the Alliance. Chief Tanner was elected as the Vice President of the Alliance at the last meeting. The current Alliance agreement and vehicle sharing of reserve equipment will be on the Agenda for the Alliance's March meeting.

FINANCIAL/ PLANNING: Nothing at this time.

ADMINISTRATION: Nothing at this time.

EQUIPMENT/ CAPITAL IMPROVEMENT: To be discussed under New Business.

DIVISIONAL REPORTS:

FIRE PREVENTION: Chief Tanner shared that IPADs are now being used for inspections.

COMPUTERS: The Chief informed the Board that the Mobile Computers are all in place and he is working on the old computers coming out.

COMMISSIONERS/ COMMUNITY LIAISON: Trustee Janaes reported that the February Coffee with the Mayor will be held on Saturday, February 27th from 9:00 a.m. until noon.

UNION LOCAL 3970: Nothing at this time.

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS: The Board reviewed proposed Resolution #2016-R-01, a Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District. Chief Tanner shared information on the 1989 E-One 95ft platform, the 1994 Engine and the 2000 Pierce Saber pumper/engine as discussed with the broker at the appraisal of all three vehicles. After going into more details on the appraisals, Chief Tanner recommended keeping the 1994 Engine as reserve equipment and selling the 1989 E-One 95ft platform and 2000 Pierce Saber pumper/engine.

Trustee Bratcher made a motion to approve Resolution #2016-R-01, a Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District. The motion was seconded by Trustee Gagliardi.

Before the roll call vote there was discussion on the "proposal of purchase" from Quad County Fire Equipment, Inc. for the 1989 E-one 95ft. platform for \$20,000 and the 2000 Pierce Saber pumper/engine for \$10,000.

After discussion, Roll call showed:

Trustee Bratcher – Aye
Trustee Murphy - Aye

Trustee Gagliardi - Aye
Trustee Janaes - Aye

Motion passed 4 – 0.

OLD BUSINESS: Nothing at this time.

MISCELLANEOUS: Nothing at this time.

OPEN TO THE PUBLIC: Nothing at this time.

ATTORNEY COMMENTS: Attorney Joe Miller shared information on the Pension Fund's Actuary, Timothy Sharpe. Miller will send information to Trustee Janaes to pass along to the Pension Fund Board.

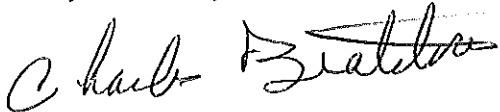
CLOSED SESSION: No closed session needed at this time

POSSIBLE ACTION ON CLOSED SESSION: None at this time.

ADJOURNMENT: Motion was made by Trustee Murphy and seconded by Trustee Bratcher to adjourn. Motion passed. Meeting adjourned at 7:45 p.m.

Next Meeting is Thursday, March 24, 2016 at 7:00 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charles Bratcher". The signature is written in dark ink and is positioned above the printed name of the signatory.

Charles Bratcher
Acting Secretary