

**Minutes of the March 23, 2017  
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**

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Opened meeting with the Pledge of Allegiance

The Regular Meeting was called to order at 7:00 p.m. by President Charles Bratcher with Trustee Bonnie Gagliardi, Trustee Jim Grobe and Trustee Pat Murphy present. Trustee Steve Usedom was absent. Also present were Attorney Joe Miller, Chief Pat Tanner, Assistant Chief Tim Leidig, Accountant James Howard from Governmental Accounting and Administrative Assistant Joy Edminson.

Others in attendance: Battalion Chief Wade Johnson

Minutes of the Regular Meeting held on February 23, 2017 were reviewed. Trustee Gagliardi made a motion to accept the minutes as written, the motion was seconded by Trustee Grobe, motion passed unanimously.

Minutes of the Closed Session held on February 23, 2017 were reviewed. Trustee Murphy made a motion to accept the minutes as written, the motion was seconded by Trustee Grobe, motion passed unanimously.

James Howard presented a Power Point presentation on the Financial Analysis for the nine (9) months ending February 28, 2017. Hard copy included with Minutes. No questions from the Board.

Howard also presented a Naperville Survey of ambulance rates. There was discussion on the WCFPD's current ambulance rates, Adjusting the District's rates will be revisited in 2018.

The Financial Report/Chart of Accounts ending February 28, 2017 and the Accounts Payable of \$112,514.17 and Payroll of \$357,813.74 for February 24, 2017 through March 23, 2017 totaling \$470,327.91 were presented. Trustee Murphy made a motion to accept the Financial Reports as presented, Trustee Grobe seconded. Roll call vote showed:

Trustee Murphy - Aye	Trustee Grobe -- Aye
Trustee Gagliardi - Aye	Trustee Bratcher - Aye

Motion passed 4 - 0.

### **COMMITTEE REPORTS:**

**INTERGOVERNMENTAL:** Chief Tanner shared that he wrote a letter to the head of the SWAP Program thanking them for the use of the program and his hopes of continued use.

The Chief informed the Board that James Howard has the once lapsed Fire & Life Safety Foundation is back up and running. The Foundation met on Monday, March 19<sup>th</sup> where the District requested approximately \$35,000 to purchase approximately 1800 Rural Address signs for mailboxes or posts. There was discussion on the benefits of the signs. The Foundation will fund \$31,000 for the signs and the District will budget the remainder in the 2018 Budget year.

**FINANCIAL/ PLANNING:** No Report.

**DIVISIONAL REPORTS:**

- **ADMINISTRATION:** The Chief shared that the Battalion Chief testing has been completed and the results have been posted by the Commissioners.
- **EMERGENCY MEDICAL SERVICES:** Chief Tanner shared details of a call where Winfield Fire Department and WCFPD worked together. Another example of where the Alliance worked seamlessly.
- **FIRE PREVENTION AND EDUCATION:** No Report.
- **FIRE SUPPRESSION AND TRAINING:** The Chief shared that the first Alliance training at 320 Kress Road worked well.
- **EQUIPMENT/FLEET/CAPITAL IMPROVEMENT:** Will be addressed under New Business.

**COMMISSIONERS/ COMMUNITY LIAISON:** No Report.

**UNION LOCAL 3970:** No Report.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a) Discussion on proposed Ordinance #2017-O-02. Chief Tanner stated that the purchase was budgeted. The Chief also reviewed the Vehicle Replacement Schedule included with minutes.

Trustee Murphy made a motion to approve Ordinance #2017-O-02. An Ordinance to approve the purchase of a 2017 Ford Utility Police Interceptor AWD vehicle through the Illinois Suburban Purchasing Cooperative for \$28,313.00 and the installation of emergency lighting and communication equipment for \$6,386.90 (Total expense \$34,699.90). The motion was seconded by Trustee Gagliardi. Roll call showed.

Trustee Murphy - Aye  
Trustee Grobe - Aye

Trustee Gagliardi - Aye  
Trustee Bratcher - Aye

Motion passed 4 – 0.

- b) Chief Tanner explained that Resolution #2017-R-03 was previously approved and he reviewed the amended Resolution which adds Roselle Fire District and makes changes in some of the language.

Trustee Grobe made a motion to approve Resolution #2017-R-03. A Resolution amending an Intergovernmental Shared Vehicle Agreement between the West Chicago Fire Protection District and the West Suburban Fire Rescue Alliance. The motion was seconded by Trustee Murphy. Roll call showed.

Trustee Grobe - Aye  
Trustee Gagliardi - Aye

Trustee Murphy - Aye  
Trustee Bratcher - Aye

Motion passed 4 - 0.

- c) Discussion on proposed Resolution #2017-R-04, including surplus of the 2012 International Lifeline Ambulance.

Motion made by Trustee Gagliardi approve Resolution #2017-R-04. A Resolution authorizing the sale or donation of surplus personal property of the West Chicago Fire Protection District. The motion was seconded by Trustee Murphy. Roll call showed.

Trustee Gagliardi - Aye  
Trustee Grobe - Aye

Trustee Murphy - Aye  
Trustee Bratcher - Aye

Motion passed 4 - 0.

**OLD BUSINESS:** President Bratcher thanked the Board for their professionalism in the Board meetings.

**MISCELLANEOUS:** Chief Tanner shared a Draft of the Chart for Facility Replacement Schedule.

**OPEN TO THE PUBLIC:** None

**ATTORNEY COMMENTS:** Attorney Joe Miller gave an update on the Property Freeze Bill. Miller also advised the District to stay in contact with its insurance carrier in light of the possible changes to Obama Care.

**CLOSED SESSION:** At 7:45 p.m., Trustee Grobe made a motion to enter into closed session for the discussion concerning the setting of a price for sale or lease of property owned by the District. The motion was seconded by Trustee Murphy. Motion passed.

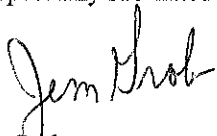
Reconvened to Regular Open Session at 7:55 p.m. In attendance when reconvened were Trustee Bratcher, Trustee Gagliardi, Trustee Grobe, Trustee Murphy, Chief Tanner, Assistant Chief Leidig and Attorney Miller.

**POSSIBLE ACTION ON CLOSED SESSION:** No action taken.

**ADJOURNMENT:** Motion was made by Trustee Grobe and seconded by Trustee Murphy to adjourn. Motion passed. Meeting adjourned at 7:55p.m.

**The Next Meeting will be held Thursday, April 27, 2017 at 7:00 p.m.**

Respectfully submitted by,

A handwritten signature in cursive script that reads "Jim Grobe".

Jim Grobe  
Secretary