

**Minutes of the March 24, 2016
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 Janaes called the meeting to order at 7:01 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
Battalion Chief Hugh Stott (7:04 p.m.)
Lieutenant Jason Day
Firefighter/Paramedic Baggio
Marilyn Kroll (7:05 p.m.)
Accountant, James Howard
Attorney Joseph Miller, III

Regular Minutes:

Trustee Bratcher made a motion to approve the minutes of the regular meeting held February 25, 2016. The motion was seconded by Trustee Murphy and approved by a unanimous voice vote.

Financial Reports:

Accountant James Howard presented the financial report. The report included a presentation of the District revenues and a review of the fiscal year budget figures. Mr. Howards also discussed the interest rates on the District accounts.

Trustee Janaes announced that the account payables for the District for the period of February 26, 2016 through March 24, 2016 totaled \$103,812.22. Trustee Janaes also announced that the payroll for the District as of March 24, 2016 was \$304,663.64. Trustee Murphy made a motion to approve the total amount of expenditures for the District of \$408,475.76. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

Committee Reports:

- a. Intergovernmental: Chief Tanner discussed a scheduled meeting between the administrative staff and the DuPage Airport Authority in regards to drills for mass casualty events. Chief Tanner also discussed the possible formation of a new MABAS division for the Alliance members.

- b. Finance and Planning: A discussion on the budget timeline was held.
- c. Divisional Reports:
 - i. Administration: Chief Tanner updated the trustees on the firefighting testing through the College of DuPage. Also one of the firefighters passed through their probationary period.
 - ii. Emergency Medical Services-No report.
 - iii. Fire Prevention and Education- No report.
 - iv. Fire Suppression and Training: Chief Tanner requested approval to attend the FDIC conference from April 19-23, 2016. The trustees gave a general consensus for the Chief's attendance.
 - v. Equipment and Capital Improvements: Chief Tanner gave a fleet review of the District's apparatus. Chief Tanner also advised the Board that the District is attempting to sell the apparatus declared surplus at the last meeting.
- d. Commissioners and Community Liaison: Trustee Janaes announced that the "Coffee with the Mayor" is scheduled for March 26, 2016. Trustee Janaes also updated the Board on the firefighter exam.

Local 3970:

No report

Unfinished Business:

No report

New Business:

- a. Resolution 2016-R-02. Shared Vehicle resolution. Chief Tanner presented and a discussion was held on a resolution authorizing an intergovernmental agreement to share vehicles with the members of the West Suburban Fire Rescue Alliance. Trustee Murphy made a motion to approve the resolution authorizing the intergovernmental agreement. The motion was seconded by Trustee Grobe and approved by a unanimous roll-call vote.
- b. Resolution 2016-R-03. DuPage Airport Authority IGA. Chief Tanner presented and a discussion was held on a resolution authorizing an extension of the intergovernmental agreement with the DuPage Airport Authority wherein the District provides services to the DuPage Airport. Trustee Gagliardi made a motion to approve the resolution authorizing the intergovernmental agreement. The motion was seconded by Trustee Bratcher and approved by a unanimous roll-call vote.

- c. MondoPad and MondoBoard review and purchase: Chief Tanner showed the trustees a video on the MondoPad video-conferencing equipment. Chief Tanner explained the plan to eventually purchase MondoPads for all of the stations. Chief Tanner informed the Board that the District's Foreign Fire Insurance Board has agreed to pay \$10,000 towards the first MondoPad if the District contributes up to \$10,000 as well. Trustee Murphy made a motion to approve the use of \$10,000 for the purchase of the MondoPad equipment by the District in conjunction with the same expenditure by the Foreign Fire Insurance Board. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

Old Business:

No business to report

Miscellaneous:

No report.

Public Comment:

Ms. Kroll made a statement concerning her recent 911-dispatch call.

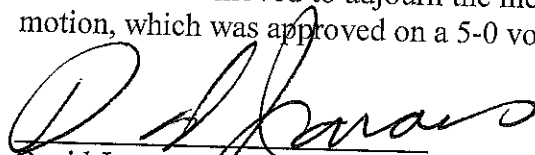
Attorney Report:

Attorney Miller notified the Board of the release of the DuPage tax extension figures.

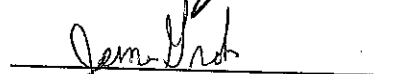
Closed Session: N/A

Adjournment:

Trustee Janaes moved to adjourn the meeting at 8:34 p.m. Trustee Murphy seconded the motion, which was approved on a 5-0 vote.



David Janaes President



James Grobe Secretary