

**Minutes of the April 17, 2020
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**

President Bratcher called the meeting to order at 10:00 A.M. This meeting was convened through electronic means, pursuant to Governor J.B. Pritzker's Executive Order 20-07, which suspended certain sections of the Open Meetings Act to allow public bodies to meet during the COVID-19 pandemic. The notice and agenda for this meeting included the necessary phone conference log-in information, allowing any members of the public to attend.

Trustees Pat Murphy, Steve Usedom, Anthony Gagliardi and Jim Grobe were also in attendance. Also present were Chief Pat Tanner; Assistant Chief Tim Leidig; Firefighters Erik Runge (Vice-President of the Firefighters Union), Scott Hamlin (President of the Firefighters Union), Andy Maxwell, Brian Kankowski and Michael Korzen; member of the public Roxanne Korzen and attorneys Joseph Miller and Ryan Morton.

NEW BUSINESS:

After brief discussion regarding the Family First Coronavirus Response Act (FFCRA), Trustee Usedom made a motion to approve Resolution 2020-R-01, A Resolution Relative to the Coronavirus (COVID-19) and the Families First Coronavirus Response Act (FFCRA). The motion was seconded by Trustee Grobe. Roll call vote as follows;

Trustee Gagliardi – Aye	Trustee Grobe – Aye	Trustee Murphy- Aye
Trustee Bratcher – Aye	Trustee Usedom – Aye	


Motion passed 5 – 0.

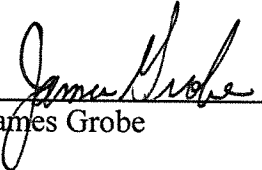
MISCELLANEOUS: Chief Tanner discussed the District's COVID-19 response with the Board of Trustees.

OPEN TO THE PUBLIC: The Board received questions and comments from Firefighters Runge, Hamlin and Korzen regarding possible situations concerning exposure to COVID-19 by members (firefighters) of the District. Attorneys Miller and Morton provided insight in regards to their opinion as to the status of current Illinois and Federal law due to COVID-19.

ATTORNEY COMMENTS: No additional comments from the attorneys were taken.

ADJOURNMENT: Motion was made by Trustee Gagliardi and seconded by Trustee Grobe to adjourn. Motion passed. Meeting adjourned at 10:36 a.m.

~~Charles Bratcher~~ President 


James Grobe Secretary