

**Minutes of the May 25, 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 Anthony Gagliardi, Trustee Murphy and Trustee Steve Usedom present. Also present were Attorneys Joe Miller and Vlad Shuliga, Chief Pat Tanner, Assistant Chief Tim Leidig, Accountant James Howard from Governmental Accounting and Administrative Assistant Joy Edminson.

Others in attendance: Firefighter Justin Ukleja, Lieutenant Mike Buenrostro, Battalion Chief Wade Johnson and Dennis Kalata from Sedona Global Group.

President Bratcher swore in new Trustee, Anthony Gagliardi and the Board welcomed Trustee Gagliardi to the WCFPD Board of Trustees.

Minutes of the Regular Meeting held on April 27, 2017 were reviewed. Trustee Murphy made a motion to accept the minutes as written, the motion was seconded by Trustee Usedom, motion passed unanimously.

Trustee Jim Grobe joined the meeting at 7:02 p.m.

Minutes of the Closed Session held on April 27, 2017 were reviewed. Trustee Usedom 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 eleven (11) months ending April 30, 2017. Hard copy included with Minutes. No questions from the Board.

The Financial Report/Chart of Accounts ending April 30, 2017 and the Accounts Payable of \$130,762.56 and Payroll of \$206,903.25 for April 28, 2017 through May 25, 2017 totaling \$337,665.81 were presented. Trustee Murphy made a motion to accept the Financial Reports as presented, Trustee Usedom seconded. Roll call vote showed:

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

Motion passed 5 – 0.

**COMMITTEE REPORTS:**

**INTERGOVERNMENTAL:** No Report.

**FINANCIAL/ PLANNING:** Chief Tanner turned the floor over to Lt. Mike Buenrostro and Dennis Kalata from Sedona Global Group's Light Energy Conservation Team. Buenrostro and Kalata gave a presentation on lighting replacement for all four WCFPD Stations and on the financial savings to the District by significantly reducing electric bills. Kalata shared information on a payback program starting June 2017. Attorney Miller informed the Board that this will need to go out for BID.

Chief Tanner showed the Board a video on the First Attack Brush Truck. AC Leidig is putting together specs to put out for BID.

AC Leidig reminded the Board that there is still \$900,000 in possible Grants still out there that can be included in the Budget if awarded to WCFPD.

**DIVISIONAL REPORTS:**

- **ADMINISTRATION:** No Report.
- **EMERGENCY MEDICAL SERVICES:** No Report.
- **FIRE PREVENTION AND EDUCATION:** No Report.
- **FIRE SUPPRESSION AND TRAINING:** The Chief gave an update on the 320 Kress Road Training Facility. Chief Tanner shared that an Open House for Kress Road is in the works.
- **EQUIPMENT/FLEET/CAPITAL IMPROVEMENT:** Lt. Mike Buenrostro shared that he is continuing to save District dollars where possible. Station 7 had diseased Evergreens and Spruce trees that needed to be removed and John Dusza from the Winfield Township Highway Department came out and took out 22 trees for free. The District is tapping into community resources where available. Chief Tanner shared that vehicle maintenance is starting to level off.

**COMMISSIONERS/ COMMUNITY LIAISON:** The Chief shared that the Commissioners are in the middle stages of Lieutenant Testing and they are shooting to have the List finalized by September.

**UNION LOCAL 3970:** Firefighter Justin Ukleja informed the Board that Local 3970 ratified the Collective Bargaining Contract on 5/24/17. Ukleja also shared that the recent fundraisers for The General were a big success and that \$4,200 has been raised so far. The District and Local 3970 worked together on the successful fundraisers.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Discussion had on Resolution 2017-R-05, a resolution implementing a deferred compensation and retiree healthcare funding plan under Internal Revenue Code Section 457. Chief Tanner shared that a committee was formed to explore ICMA vs IPPFA and they reported that it is in the best interest of employees to change the plan to be administered by the IPPFA.

Trustee Murphy made a motion to approve Resolution #2017-R-05, A Resolution implementing a deferred compensation and retiree healthcare funding plan under Internal Revenue Code 457 and by the Illinois Public Pension Fund Association. The motion was seconded by Trustee Grobe. Roll call showed.

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

Motion passed 5 – 0.

Resolution 2017-R-06, authorizing the execution of a collective bargaining agreement between the WCFPD and Local 3970 was discussed. Local 3970 ratified agreement on 5/24/17. No questions for the Board.

Trustee Usedom made a motion to approve Resolution #2017-R-06, A Resolution authorizing the execution of a collective bargaining agreement between the West Chicago Fire District and the West Chicago Professional Firefighters Association, Local No. 3970, IAFF. The motion was seconded by Trustee Murphy. Roll call showed.

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

Motion passed 5 – 0.

Chief Tanner pointed out highlights of Ordinance #2017-O-03 amending Ordinance 2016-O-03. Trustee Usedom questioned Chart on Page 4 of 6, Section V. Vacation, Sick and Personal Time, A. Vacations, 1. Vacations – 8-hour shift assigned employees. Under Vacation Days it should say 12 Days per year, 17 Days per year, 22 days per year and 27 days per year. Ordinance will be amended to read underlined.

Trustee Usedom made a motion to approve Ordinance #2017-O-03, as amended above, An Ordinance amending 2016-O-03 providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District. The motion was seconded by Trustee Gagliardi. Roll call showed.

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

Motion passed 5 – 0.

**OLD BUSINESS:** None.

**MISCELLANEOUS:** None.

**OPEN TO THE PUBLIC:** None

**ATTORNEY COMMENTS:** Attorney Joe Miller informed the Board that the Budget notice was placed in the newspaper on 5/22/2017. Miller will have the Budget in Ordinance form to adopt at the June meeting. Miller also reminded the Board that the first disbursement of Taxes comes on June 1<sup>st</sup>.

Attorney Shuliga shared that the Prevailing Wage season is coming up and the Board will need to update the Resolution at June's meeting.

**CLOSED SESSIONN:** None needed.

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

**ADJOURNMENT:** Motion was made by Trustee Murphy and seconded by Trustee Grobe to adjourn.  
Motion passed. Meeting adjourned at 8:02 p.m.

**The Next Regular Meeting will be held Thursday, June 22, 2017 at 7:00 p.m.**

Respectfully submitted by,

A handwritten signature in cursive script, appearing to read "Jim Grobe".

Jim Grobe  
Secretary