

**Minutes of the July 27, 2017
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 Bratcher called the meeting to order at 7:00 p.m. On a roll call, Trustees Murphy, Grobe, Gagliardi and Usedom, also answered present.

Also present were the following:

Fire Chief Patrick Tanner
Assistant Fire Chief Tim Leidig
Battalion Chief, Wade Johnson
Accountant, James Howard
Attorney Vladimir Shuliga, Jr.
Attorney Joseph Miller, III

Meeting Minutes:

Trustee Usedom made a motion to approve the minutes of the regular meeting held on June 22, 2017. The motion was seconded by Trustee Murphy and approved by a unanimous voice vote.

Financial Reports:

Accountant James Howard presented the financial report for the period ended June 30, 2017. The report included a presentation of the District revenues and a review of the fiscal year budget figures. Chief Tanner also mentioned a review of the District's ambulance fees.

Trustee Bratcher announced that the account payables for the District for the period of June 23, 2017 through July 27, 2017 totaled \$147,847.42. Trustee Bratcher also announced that the payroll for the District as of July 27, 2017 was \$381,287.77. Trustee Murphy made a motion to approve the total amount of expenditures for the District of \$529,135.19. The motion was seconded by Trustee Grobe and approved by a unanimous roll call vote.

Committee Reports:

- a. Intergovernmental: Chief Tanner discussed the map study conducted with the GIS department for the City of West Chicago. The City has created map grids for the District. Chief Tanner also discussed the project for the placement of address signs in the rural parts of the District.
- b. Finance and Planning: Chief Tanner discussed the LED light replacement bid process. Eight vendors appeared and five finished the tour of the District facilities. The bid packets are due on August 15, 2017.

- c. Divisional Reports:
- i. Administration: Chief Tanner informed the Board of the Battalion Chief leadership class.
 - ii. Emergency Medical Services-No report.
 - iii. Fire Prevention and Education- the Board of Trustees reviewed the six-month progress report from the Fire Marshal.
 - iv. Fire Suppression and Training: Chief Tanner reported on the District training conducted at the Kress Road facility. In addition, Chief Tanner noted the training uses for the new District training facility. In addition, an open house will be held at the new training facility. Finally, the Foreign Fire Insurance Board approved the purchase 5 oversea containers that will be used to enhance the training facility.
 - v. Equipment and Capital Improvements: No report.
- d. Commissioners and Community Liaison: Chief Tanner announced that the lieutenant's promotional exam will be held on August 5, 2017.

Local 3970:

The annual fire-police softball game will be held on July 31, 2017 at 1 p.m.

Unfinished Business:

No report

New Business:

- a. Ordinance 2017-O-05. Ordinance to approve the purchase of a 2017 Ford F550 Fast Attack Brush Fire Apparatus from 1st Attack Engineering inc., for \$115,292. Chief Tanner presented an ordinance for the purchase of the brush truck. Chief Tanner explained that the bids were reviewed and that Fast Attack was deemed to be the lowest responsible bidder. Trustee Gagliardi posed a question regarding the use of vehicles in coordination with the Alliance. Trustee Murphy made a motion to approve the ordinance. The motion was seconded by Trustee Usedom and approved by a unanimous roll call vote.

Old Business:

No business to report

Miscellaneous:

Chief Tanner notified the Board of Trustees regarding an published article by Assistant Chief Leidig.

Public Comment:

No report.

Attorney Report:

No report.

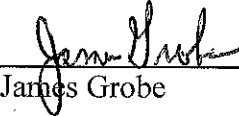
Closed Session: N/A

Adjournment:

Trustee Gagliardi moved to adjourn the meeting at 7:43 p.m. Trustee Murphy seconded the motion, which was approved on a 5-0 vote.



Charles Bratcher President



James Grobe Secretary