

**Minutes of the August 22, 2019
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**

Opened meeting with the Pledge of Allegiance

The Regular Meeting was called to order at 7:00 p.m. by President Charles Bratcher with Trustees Pat Murphy, Steve Usedom, Anthony Gagliardi and Jim Grobe also in attendance. Also present were Chief Pat Tanner; Assistant Chief Tim Leidig; Firefighter Greg Zudis; Battalion Chief Wade Johnson accountant James Howard; and attorneys Joseph Miller and Ryan Morton.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on July 25, 2019 were reviewed. Trustee Usedom made a motion to accept the minutes as written, the motion was seconded by Trustee Murphy, and the motion passed by a unanimous vote.

FINANCIAL REPORTS:

Accountant James Howard presented the financial report for period from July 26, 2019-August 22, 2019. The report included a presentation of the District revenues and expenditures. Trustee Grobe asked a question concerning the salaries and overtime pay.

Trustee Bratcher announced that the account payables for the District for the period of July 26, 2019 through August 22, 2019 totaled \$240,743.03. Trustee Bratcher also announced that the payroll for the District as of August 22, 2019 was \$437,466.81. Trustee Gagliardi made a motion to approve the total amount of expenditures for the District of \$678,209.84. The motion was seconded by Trustee Murphy. Roll call vote showed:

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

Motion passed 5 – 0.

COMMITTEE REPORTS:

- a. **Intergovernmental:** Chief Tanner noted that the District participate in an active shooter drill at the DuPage Airport.
- b. **Finance and Planning:** Chief Tanner noted that he has entered discussions with PSI for a new contract for contract firefighter/paramedic services. Chief

Tanner also noted that the District saw an increase in revenues of about \$32,000 in ambulance billing.

c. Divisional Reports:

- i. **Administration:** Chief Tanner noted no movement on the Smith & Powis Road property.
- ii. **Emergency Medical Services:** Chief Tanner noted two correspondence on emergency medical calls by the District. First, the District received a letter from the family of an injured three year. Second, the District received a letter of thanks on a response from an incident involving a charter bus.
- iii. **Fire Prevention and Education:** The report from Fire Marshal Buenrostro was in the packer. No questions were received.
- iv. **Fire Suppression and Training:** The District just completed three days of mass casualty training. Assistant Chief Leidig thanked Firefighter Greg Zudis for his efforts.
- v. **Building/Equipment/Fleet/Capital Improvement:** No report.

- d. **Commissioners and Community Liaison:** Chief Tanner informed the Board of Trustees that the Commission is starting the next testing process.

UNION LOCAL 3970:

The Union notified the Board of a fundraiser at Hawthorne's on August 31, 2019.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None

OLD BUSINESS: None.


MISCELLANEOUS: None

OPEN TO THE PUBLIC: No public comment was received.

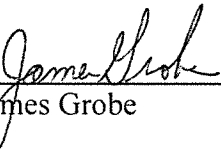
ATTORNEY COMMENTS: Attorney Miller provided the Board of Trustees an update on section 11(k) of the fire protection district act on bids for purchases.

CLOSED SESION: None.

ADJOURNMENT: Motion was made by Trustee Grobe and seconded by Trustee Gagliardi to adjourn. Motion passed. Meeting adjourned at 7:18 p.m.



Charles Bratcher President



James Grobe Secretary