

**Minutes of the September 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, Gagliardi and Usedom, also answered present. Trustee Grobe was absent.

Also present were the following:

Fire Chief Patrick Tanner
Assistant Fire Chief Tim Leidig
Battalion Chief Wade Johnson
Lieutenant Mike Buenrostro
Firefighter Greg Zudis
Accountant, James Howard
Attorney Vladimir Shuliga, Jr.
Attorney Joseph Miller, III

Upon the opening of the meeting, President Bratcher appointed Trustee Gagliardi as the acting Secretary to fill in for the absent Trustee Grobe.

Meeting Minutes:

Trustee Murphy made a motion to approve the minutes of the regular meeting held on August 24, 2017. The motion was seconded by Trustee Gagliardi and approved by a unanimous voice vote.

Financial Reports:

Accountant James Howard presented the financial report for the period ended August 31, 2017. The report included a presentation of the District revenues and a review of the fiscal year budget figures.

Trustee Bratcher announced that the account payables for the District for the period of August 25, 2017 through September 28, 2017 totaled \$282,799.31. Trustee Bratcher also announced that the payroll for the District as of September 28, 2017 was \$385,668.64. Trustee Usedom made a motion to approve the total amount of expenditures for the District of \$668,467.95. The motion was seconded by Trustee Murphy and approved by a unanimous roll call vote.

Committee Reports:

- a. Intergovernmental: No report.
- b. Finance and Planning: No report.

c. Divisional Reports:

- i. Administration: No report.
- ii. Emergency Medical Services: Firefighter Zudis reported that the District received a grant for \$3,125 from the Illinois Department of Public Health for trauma supplies.
- iii. Fire Prevention and Education: Chief Tanner reported that the District was holding its open house on October 8, 2017.
- iv. Fire Suppression and Training: Chief Tanner reported on the continuing progress at the Kress Road facility. A local shop has donated its time to perform metalworking and to create training props for the facility.
- v. Building/Equipment/Fleet/Capital Improvement: Chief Tanner reported that LED lighting grant was and corresponding equipment purchase was being tabled until the October meeting based on some alternative equipment needs.

d. Commissioners and Community Liaison: No report.

Local 3970:

The annual chili cookoff will be held on October 7, 2017, and the annual fish fry will be held on October 12, 2017.

Unfinished Business:

No report

New Business:

- a. Ordinance 2017-O-07. Ordinance authorizing the entering into an agreement with Zoll, Inc. for the purchase of a defibrillator by the West Chicago Fire Protection District. Trustee Murphy made a motion to approve the ordinance. The motion was seconded by Trustee Gagliardi and approved by a unanimous roll call vote.
- b. Resolution 2017-R-08. Resolution authorize the sale or donation of surplus personal property of the West Chicago Fire Protection District. Trustee Gagliardi made a motion to approve the resolution. The motion was seconded by Trustee Murphy and approved by a unanimous roll call vote.
- c. Approval of the purchase of 2 Mosimo Rad-57 Pulse Carbon Monoxide Oximeters and the 3-year protection plan (4 years total) in the amount of \$9,810. Trustee Gagliardi made a motion to approve the purchase of the Carbon Monoxide oximeters and the corresponding protection plan. The motion was seconded by Trustee Usedom and approved by a unanimous roll call vote.

Old Business:

No business to report

Miscellaneous:

No report.

Public Comment:

No report.


Attorney Report:

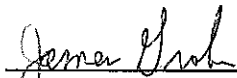
Attorney Miller reported that the State of Illinois announced that it would not be seeking to recoup previously overpaid amounts of Personal Property Replacement Tax. Attorney Miller further reported that the State announced the amounts that each unit of local government receives from the Personal Property Replacement Tax, so the District already has those figures accounted for in the budget.

Closed Session: N/A

Adjournment:

Trustee Murphy moved to adjourn the meeting at 7:30 p.m. Trustee Usedom seconded the motion, which was approved on a ~~4~~0 vote.


Charles Bratcher President


James Grobe Secretary