

Minutes of the Special Meeting of the West
Chicago Fire Protection District Board of Trustees
held on June 24, 2009

The Special Meeting was called to order at 7:00 p.m. by President Dave Janaes with Trustees Rennels, Winkler, Hensel and Phillips present. Also present were Chief Ackerman, Deputy Chiefs Hodge and Buenrostro, Lt. Dennis Keefe, Attorney Roeschley and Secretary Kathie DeVaney were also present.

Minutes of the Regular Meeting held on May 28, 2009 were reviewed. Trustee Hensel made a motion to accept the Minutes as presented, Trustee Phillips seconded, motion passed.

Atty. Roeschley corrected the Agenda, it read Accounts Payable and Payroll for May 15, 2009, it should have read May 30, 2009.

Minutes of the Closed Session held on May 28, 2009 were reviewed. Trustee Rennels made a motion to accept the Closed Minutes as presented, Trustee Hensel seconded, motion passed.

Trustee Rennels made a motion to open the Closed Minutes, Trustee Hensel seconded, motion passed.

The Financial Report/Chart of Accounts for May 2009 were reviewed. Trustee Phillips made a motion to accept the Financial Report as presented, Trustee Hensel seconded. Roll call showed:

Trustee Phillips - Aye	Trustee Hensel - Aye
Trustee Winkler - Aye	Trustee Rennels - Aye
Trustee Janaes - Aye	

Motion passed.

The Treasurers Report/Investment Report for May 2009 was presented. Trustee Rennels made a motion to accept the Treasurers Report as presented, Trustee Phillips seconded. Roll call showed:

Trustee Rennels - Aye	Trustee Phillips - Aye
Trustee Winkler - Aye	Trustee Hensel - Aye
Trustee Janaes - Aye	

Motion passed.

The Monthly Revenue Report for May 2009 was presented. Trustee Hensel made a motion to accept the Revenue Report as presented, Trustee Phillips seconded. Roll call showed:

Trustee Hensel - Aye	Trustee Phillips - Aye
Trustee Rennels - Aye	Trustee Winkler - Aye
Trustee Janaes - Aye	

Motion passed.

The Accounts Payable and Payroll for May 30th and June 15th, 2009 which totaled \$1,075,050.20 were presented. Chief Ackerman explained the increase in both the Payroll and Accounts Payable: Raises went into affect, incentive pay, Obligation Bond payment and construction payouts were made. Trustee Rennels made a motion to accept the Accounts Payable and Payroll as presented, Trustee Phillips seconded. Roll call showed:

Trustee Rennels - Aye	Trustee Phillips - Aye
Trustee Winkler - Aye	Trustee Hensel - Aye
Trustee Janaes - Aye	

Motion passed.

COMMITTEE REPORTS :

INTERGOVERNMENTAL: Nothing at this time.

EQUIPMENT/CAPITAL IMPROVEMENT: Chief Ackerman reported that the new Chiefs' vehicle was delivered. The Command Box is being installed then the radios and lettering should be done within the next two to three weeks then it should be ready to be put into service. There was discussion of declaring the old vehicle surplus and selling it at the Mayors & Managers Auction.

Chief Ackerman reported that the new buildings are progressing but the South side building is going slower because of the weather. The building pad at Station #3 should be going in any time now.

FINANCIAL/PLANNING: Chief Ackerman stated that the Budget should be ready for approval at the August meeting. Atty. Miller is working with the Chief to make sure everything is in order.

ADMINISTRATION: President Janaes appointed the following Trustees to their Committees: Intergovernmental - Janaes & Rennels; Equipment/Capital Improvement Janaes & Rennels; Finance - Winkler, Phillips and Deputy Chief Hodge; Computer Winkler, Phillips and Lt. Keefe; Administration - Janaes & Hensel; Community/Commission Liaison - Rennels; Foundation for Fire & Life Safety - Hensel. Evaluation & Merit has been eliminated.

Resolution #2010-R-01 regarding Prevailing Wage will be presented for approval under New Business. This is an annual Resolution and especially necessary now with the new buildings being built. Atty. Roeschley stated that it not only covers construction but also demolition.

Chief Ackerman informed the Board that the swearing-in of FF/PM Ryan Kral will be held on July 1, 2009 at 9:00 a.m. if anyone is interested in attending.

Chief Ackerman would also like the Board to direct the Commission to promote a FF/PM to the rank of Lieutenant and also a Lieutenant to Deputy Chief which fills all the vacancies. These promotions could occur on August 3, 2009 at 9:00 a.m. if all goes well.

Chief Ackerman met with Commissioner Chairman Bartsch to set up a Special Meeting of the Commissioners for next week.

COMPUTER: Lt. Keefe reviewed his report and updated the Board on the recent Incident Command center which will be in the front office of Station #1 and we will have our own frequency for our dispatching during storm modes and emergencies.

EVALUATION & MERIT: This committee is now eliminated.

COMMISSIONERS: Chief Ackerman covered most of everything earlier regarding hiring, promotions and the Special meetings.

COMMUNITY LIAISON: Trustee Rennels reported that the proposed housing development for Oak Meadows has been shot down for now. There were supposed to be 144 low income family units but there is talk of a Habitat being built.

There was discussion on residential sprinklers installation, jurisdictions etc.

FIRE PREVENTION BUREAU: Construction update from Deputy Chief Buenrostro who also answered questions and stated that the new station on Atlantic is being pressure tested tomorrow.

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS: Trustee Winkler made a motion to approve Resolution #2010-R-01, "A Resolution Adopting the Prevailing Wage Rates", Trustee Rennels seconded. Roll call showed:

Trustee Winkler	- Aye	Trustee Rennels	- Aye
Trustee Hensel	- Aye	Trustee Phillips	- Aye
Trustee Janaes	- Aye		

Motion passed.

Trustee Winkler made a motion to promote a Lieutenant to Deputy Chief, Trustee Hensel seconded, motion unanimously passed.

Trustee Winkler made a motion to promote a Firefighter/Paramedic to Lieutenant, Trustee Phillips seconded, motion unanimously passed.

MISCELLANEOUS: Chief Ackerman informed the Board of the passing away of FF/PM Tim Saul's father whose wake was last Sunday. They all extended their sympathies to Tim and family.

OPEN TO THE PUBLIC COMMENTS - None

ATTORNEY COMMENTS - Atty. Roeschely updated the Board on St. Andrews annexation. He states he met with the attorney and told him that we couldn't give them any guarantees on taxes or any kinds of increases and he seemed fine with it. They should be meeting within the next month to get the proper paper work in order.

He also updated the Board on the new requirements regarding the FOIA which the Governor has not yet signed but should go into affect January 1, 2010. Some of the requirements are as follows: Shorter time to reply; Appeals Process; Limits what we charge for copies (1st 50 pages free then .15 cents a copy is suggested) the County charges 1st 10 copies free then .08 cents a copy; there will also be penalties of \$2,500 - \$5,000 per violation; we should appoint someone to be in charge and if the party wins in court we are responsible for their attorney fees. After discussion it was decided to wait for it to pass.

There was discussion on the District #33 lawsuit from 10 years ago.

Trustee Hensel made a motion to adjourn the Special Meeting at 7:55 p.m. being that there was no further business to discuss, Trustee Rennels seconded, motion passed.

Respectfully submitted by,

GENE RENNELS
Secretary