

**MINUTES OF THE CLOSED SESSION
HELD DURING THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT,
DUPAGE COUNTY, ILLINOIS.
HELD THE 27th DAY OF JANUARY, 2022,
AT THE DISTRICT FIRE STATION ONE.**

The following Trustees were present: Charles Bratcher, President
Steve Usedom, Treasurer
Ruben Campos, Trustee
James Grobe, Secretary

Also present: Fire Chief Pat Tanner
Assistant Fire Chief Tim Leidig
Joe Miller, Attorney

The closed session began at 7:08 p.m.

Attorney Miller held a discussion with the Board of Trustees regarding the collective bargaining negotiations with the Union on a new collective bargaining agreement.

Attorney Miller updated the Board of Trustees on the status of the discipline and possible termination of a specific employee of the District.

At 7:43 p.m., Trustee Campos moved to end closed session and return to open session. The motion was seconded by Trustee Usedom and approved by a unanimous 4-0 vote.

Charles Bratcher President

James Grobe Secretary