

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on March 24, 2022
at 200 Fremont St. West Chicago, IL at 7:00 P.M.

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment
5. Sawyer & Falduto presentation
6. Approve Minutes of the following meetings:
 - a. Regular meeting minutes from February 24, 2022
 - b. Closed meeting minutes from January 27, 2022
7. Financial Reports: James Howard
 - a. GEMT Presentation – James Howard
 - b. Accounts Payable 2/24/22 – 3/24/22 \$273,354.76
 - c. Payroll as of 1/27/22 \$420,678.28
 - d. Total Expenditures \$694,033.04
8. Committee Reports:
 - a. Finance/Planning – 2023 Budget spreadsheets distributed
 - b. Divisional Reports:
 - Administration – Fire Marshal position
 - Emergency Medical Services –
 - Fleet –
 - Buildings and grounds -
 - c. Commissioners – update on new hires
9. New Business
 - a. Motion to approve the purchase of replacement 4 Fortinet FG60-F Security/Firewall appliances from Leading IT, Woodstock, Illinois in an amount not to exceed \$6,000.
 - b. Motion to purchase the remaining replacement office furniture for the Assistant Chief and Fire Marshal offices from K-Log, Kenosha, Illinois in an amount not to exceed \$17,864.
 - c. Motion to approve an addendum to the December 1, 2021 agreement between the West Chicago Fire District and PARAMEDIC Services of Illinois.
 - d. Resolution 2022-R-02. A Resolution authorizing the execution of a collective bargaining agreement between the West Chicago Fire District and the West Chicago Professional Firefighters Association, Local No. 3970, IAFF
 - e. Ordinance 2022-O-02. An Ordinance amending 2016-O-03 providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District
10. Old Business
 - a. Discussion/Approval of a Professional Services Agreement with B&F Construction Code Service Inc. to provide Fire Inspection Services, 6 hours a day, 2 days a week, for the West Chicago Fire Protection District.
11. Miscellaneous
12. Attorney Comments
13. Closed Session
 - a. Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or

Posted March 22, 2022

against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and 5 ILCS 120/2(c)(11)

14. Possible Action on the Closed Session discussion.

15. Adjournment