

**Minutes of the December 16, 2021  
Special Meeting of the Board of Trustees of the  
West Chicago Fire Protection District  
Held at Fire Station Six  
200 Fremont Street, West Chicago, Illinois**

---

Opened meeting with the Pledge of Allegiance

The Special Meeting was called to order at 7:00 p.m. by President Charles Bratcher with Jim Grobe, Steve Usedom and Ruben Campos in attendance. Also present were Chief Patrick Tanner, Assistant Chief Tim Leidig, Lt. Mike Korzen, Firefighter Jacob Hermann and Administrative Assistant Kimberly Lezza.

**PUBLIC COMMENT:**

There was no public comment heard during this meeting.

**APPROVAL OF MINUTES:**

Minutes of the Special Meeting held on November 18, 2021 were reviewed. The minutes are accepted as true and correct with the following amendment:

Page 1 – Changed “Regular Meeting” to “Special Meeting”

Trustee Grobe made a motion to accept the minutes with amendment, the motion was seconded by Trustee Campos and the motion passed by a unanimous vote.

Minutes of the Special Meeting held on November 22, 2021 were not reviewed as they are not available.

**FINANCIAL REPORTS:**

Fire Chief Tanner presented the financial report for the period ending December 16, 2021.

Trustee Bratcher announced that the account payables for the District for the period of November 18, 2021 through December 16, 2021 totaled \$244,162.42. Trustee Bratcher also announced that the payroll for the District as of December 16, 2021 was \$400,477.15. Trustee Usedom made a motion to approve the total amount of expenditures for the District of \$644,639.57. The motion was seconded by Trustee Campos. Roll call vote showed:

Trustee Campos- Aye    Trustee Bratcher – Aye    Trustee Usedom – Aye

Trustee Grobe – Aye            Motion passed 4 – 0. .

**NEW BUSINESS:** None.

**MISCELLANEOUS:** None.

**ATTORNEY COMMENTS:** No report.

**ADJOURNMENT:** Motion was made by Trustee Grobe and seconded by Trustee Campos to adjourn. Motion passed. Meeting adjourned at 7:08 p.m.

---

Charles Bratcher      President

---

James Grobe      Secretary