

**MINUTES OF THE CLOSED SESSION
HELD DURING THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT,
DUPAGE COUNTY, ILLINOIS.
HELD THE 30th DAY OF JUNE, 2022,
AT THE DISTRICT FIRE STATION ONE.**

The following Trustees were present: Steve Usedom, President
 Charles Bratcher, Treasurer
 James Grobe, Secretary
 Ruben Campos, Trustee (remote)
 Melissa Medeiros, Trustee (remote)

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

The closed session began at 7:02 p.m.

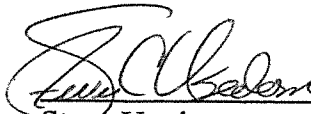
Attorney DiNolfo held a discussion with the Board of Trustees regarding the arbitration hearing concerning the discipline of a former employee of the District and the possible outcome of the hearing.

Attorney DiNolfo left closed session at 7:15 pm.

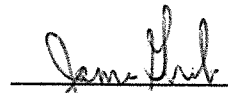
Attorney Miller updated the Board of Trustees regarding matters of grievance arbitration between the District and the firefighters union.

Attorney Miller and Chief Tanner updated the Board of Trustees on the resignation of a probationary firefighter for the District.

At 7:31 p.m., Trustee Bratcher moved to end closed session and return to open session. The motion was seconded by Trustee Grobe and approved by a unanimous 5-0 vote.



Steve Usedom President



James Grobe Secretary