

**Regular Minutes of the September 22, 2022
Regular Meeting of the Board of Trustees of the
West Chicago Fire Protection District
Meeting held at
200 Fremont Street, West Chicago, Illinois**

Opened meeting with the Pledge of Allegiance

The Regular Meeting was called to order at 7:00 p.m. by President Steve Usedom with Trustees Charles Bratcher, Trustee Jim Grobe (via phone), Trustee Ruben Campos, and Trustee Melissa Medeiros in attendance. Also present were Fire Chief Patrick Tanner, Deputy Fire Chief Tim Leidig, BC Jeff Keefe, Fire Marshal Bill Schultz, Firefighter Mike Buenrostro Jr., Firefighter Todd Baseggio, Accountant James Howard, Attorney Joe Miller, and Administrative Assistant Kimberly Lezza.

PUBLIC COMMENT:

There was no public comment heard during the meeting.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on August 25, 2022, were reviewed. Trustee Bratcher made a motion to accept the minutes as written, the motion was seconded by Trustee Medeiros and the motion passed by a unanimous vote.

FINANCIAL REPORTS:

Accountant James Howard presented the financial report for the period ending September 22, 2022.

Trustee Usedom announced that the account payables for the District for the period of August 25, 2022 through September 22, 2022 totaled \$293,843.09. Trustee Usedom also announced that the payroll for the District as of September 22, 2022, was \$461,585.38. Trustee Campos made a motion to approve the total amount of expenditures for the District of \$755,428.27. The motion was seconded by Trustee Medeiros. Roll call vote showed:

Trustee Campos- Aye

Trustee Bratcher – Aye

Trustee Usedom – Aye

Trustee Grobe – Aye

Trustee Medeiros - Aye

Motion passed 5 – 0.

COMMITTEE REPORTS:

a. Financial/Planning

Chief Tanner stated than Accountant James Howard will have the levy presentation next month.

b. Divisional Reports:

Administration:

Deputy Chief Leidig informed the Board that the District that our new firefighter starts on October 3rd. He is filling the vacancy left by BC Jeff Buccola.

Training:

Chief Tanner stated that the Alliance multi-company live fire training was being held at the Carol Stream training tower this past week.

Fire Prevention:

Fire Marshal Bill Schultz attended meeting and was available to answer any questions. There were no questions at this time. The Board was also given an updated inspection report.

Emergency Medical Services:

None

Fleet:

Chief Tanner stated the Apparatus Committee is scheduled to attend a pre-construction meeting at Seagrave. Chief also mentioned that there has been no interest in the decommissioned engine at this time.

Buildings and Grounds:

New blinds to be discussed in new business.

NEW BUSINESS:

- a. Motion to approve the purchase and installation of replacement window blinds from 3 Day Blinds, Chicago, Illinois in the amount not to exceed \$7,000.

Trustee Bratcher made a Motion to approve the purchase and installation of replacement window blinds from 3 Day Blinds, Chicago, Illinois in the amount not to exceed \$7,000. Motion was seconded by Trustee Medeiros. Roll call showed:

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

Trustee Grobe – Aye Trustee Medeiros - Aye

Motion passed 5 – 0.

- b. Ordinance 2022-O-06. An Ordinance amending the rank structure and department organization.

Trustee Campos made a motion to approve the Ordinance 2022-O-06. An Ordinance amending the rank structure and department organization. Motion seconded by Trustee Bratcher. Roll call showed:

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

Trustee Grobe – Aye Trustee Medeiros - Aye

Motion passed 5 – 0.

- c. Resolution 2022-R-03. A Resolution authorizing the West Chicago Fire Protection District to enter into an intergovernmental agreement with the Illinois Department of Transportation.

Trustee Bratcher made a motion to approve Resolution 2022-R-03. A Resolution authorizing the West Chicago Fire Protection District to enter into an intergovernmental agreement with the Illinois Department of Transportation. Motion seconded by Trustee Medeiros. Roll call showed:

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

Trustee Grobe – Aye Trustee Medeiros - Aye

Motion passed 5 – 0.

OLD BUSINESS:

None

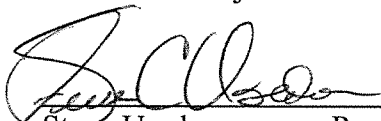
MISCELLANEOUS:

None

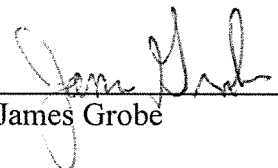
ATTORNEY COMMENTS:

Attorney Joe Miller informed the Board that there will be trustee training held in Lisle-Woodridge in October. He will provide information.

ADJOURNMENT: Motion was made by Trustee Campos and seconded by Trustee Medeiros to adjourn. Motion passed. Meeting adjourned at 7:34 p.m.



Steve Usedom President



James Grobe Secretary