

**Special Minutes of the November 17, 2022  
Special 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 Special Meeting was called to order at 7:00 p.m. by President Steve Usedom with Trustees Charles Bratcher, Trustee Jim Grobe, Trustee Ruben Campos, and Trustee Melissa Medeiros in attendance. Also present were Fire Chief Patrick Tanner, Deputy Fire Chief Tim Leidig, John Falduto, BC Jeff Keefe, Fire Marshal Bill Schultz, BC Jason Day, Firefighter Nick Bulleri, Fire Fighter Brandon Waldschmidt, Lt. Mike Korzen, Firefighter Mike Buenrostro, Jr., 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 October 27, 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 November 17, 2022.

Trustee Usedom announced that the account payables for the District for the period of October 27, 2022 through November 17, 2022 totaled \$317,618.08. Trustee Usedom also announced that the payroll for the District as of November 17, 2022, was \$310,878.39. Trustee Campos made a motion to approve the total amount of expenditures for the District of \$628,496.47. The motion was seconded by Trustee Grobe. Roll call vote showed:

Trustee Campos- Aye

Trustee Bratcher – Aye

Trustee Usedom – Aye

Trustee Grobe – Aye

Trustee Medeiros - Aye

Motion passed 5 – 0.

## **GUEST SPEAKERS**

John Falduto from Sawyer Falduto provided an investment update. Handout included.

## **TAX LEVY HEARING**

Attorney Joe Miller stated that no tax levy hearing was necessary because the District is not going over 5%.

## **COMMITTEE REPORTS:**

### **a. Financial/Planning**

None

### **b. Divisional Reports:**

#### **Administration:**

None

#### **Training:**

Chief Tanner informed the Board that the Fire Fighters attended the Alliance Mayday training this past week.

#### **Fire Prevention:**

Fire Marshal Bill Schultz provided a brief update on inspection activities and stated that he has been working on training personnel related to pre-plans. Attorney Joe Miller stated that he is waiting on additional information regarding the IGA between the District and the City.

#### **Emergency Medical Services:**

None

#### **Fleet:**

None

#### **Buildings and Grounds:**

None

**NEW BUSINESS:**

- a. Adoption of Ordinance 2022-O-07. An Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District DuPage County, Illinois for 2022.

Trustee Bratcher made a motion for the adoption of Ordinance 2022-O-07. An Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District DuPage County, Illinois for 2022. Motion was seconded by Trustee Medeiros. Roll call showed:

Trustee Campos- Aye	Trustee Bratcher – Aye	Trustee Usedom – Nay
Trustee Grobe – Aye	Trustee Medeiros - Aye	

Motion passed 4 – 1.

- b. Adoption of Resolution 2022-O-04. A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).

Trustee Bratcher made a motion for the adoption of Resolution 2022-O-04. A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022). Motion was seconded by Trustee Grobe. 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

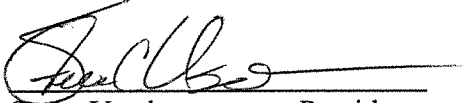
**MISCELLANEOUS:**


None

**ATTORNEY COMMENTS:**

None

**ADJOURNMENT:** Motion was made by Trustee Medeiros and seconded by Trustee Bratcher to adjourn. Motion passed. Meeting adjourned at 7:33 p.m.

  
\_\_\_\_\_  
Steve Usedom                      President

  
\_\_\_\_\_  
James Grobe                      Secretary