

**Special Minutes of the December 15, 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, BC Jeff Keefe, Firefighter Todd Baseggio, Lt. Mike Korzen, Firefighter Jon Malhiot, Firefighter Jimmy Aguayo, Firefighter Patrick Hanrahan, Firefighter Ryan Olmstead, Attorney Joe Miller, and Administrative Assistant Kimberly Lezza. *Accountant James Howard absent.*

PUBLIC COMMENT:

Firefighter Mike Korzen asked a question pertaining to PSI contract. Wanted to know why were 3% above the contract amount. Chief Tanner stated he would have to research and will get back to him.

APPROVAL OF MINUTES:

Minutes of the Special Meeting held on November 17, 2022, were reviewed. Trustee Campos made a motion to accept the minutes as written, the motion was seconded by Trustee Bratcher and the motion passed by a unanimous vote.

FINANCIAL REPORTS:

Chief Tanner presented the financial report for the period ending December 15, 2022.

Trustee Usedom announced that the account payables for the District for the period of November 17, 2022 through December 15, 2022 totaled \$359,195.70. Trustee Usedom also announced that the payroll for the District as of December 15, 2022, was \$490,616.79. Trustee Campos made a motion to approve the total amount of expenditures for the District of \$849,812.49. The motion was seconded by Trustee Bratcher. 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:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

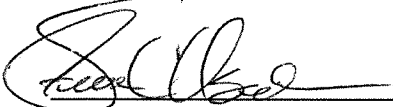
MISCELLANEOUS:

None

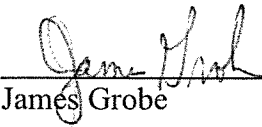
ATTORNEY COMMENTS:

Attorney Joe Miller stated that the Tax Levy was filed in DuPage County and will be filed in Kane County on December 16th.

ADJOURNMENT: Motion was made by Trustee Campos and seconded by Trustee Grobe to adjourn. Motion passed. Meeting adjourned at 7:11 p.m.



Steve Usedom President



James Grobe Secretary