

**MINUTES OF THE CLOSED SESSION
HELD DURING THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT,
DUPAGE COUNTY, ILLINOIS.
HELD THE 23rd DAY OF MARCH 2023
AT THE DISTRICT FIRE STATION ONE.**

The following Trustees were present: Steve Usedom, President
Chuck Bratcher, Treasurer
Jim Grobe, Secretary
Ruben Campos, Trustee
Melissa Medeiros, Trustee

Also present: Fire Chief Pat Tanner
Deputy Fire Chief Tim Leidig
Joe Miller, Attorney

The closed session began at 7:50 p.m.

The Board of Trustees held a discussion regarding the resignation/retirement date for Chief Tanner. Attorney Miller provided the Board with a letter to be inserted in Chief Tanner's personnel file with the end of employment date.

The Board of Trustees had a discussion regarding a matter of collective bargaining. Attorney Miller provided the Board of Trustees with a copy of a grievance filed by a former employee regarding the application of ascertained merit points for a promotional examination.

At 8:07 p.m., Trustee Grobe moved to end closed session and return to open session. The motion was seconded by Trustee Medeiros and approved by a unanimous 5-0 vote.


Steve Usedom President


Ruben Campos Secretary
Melissa
Medeiros