

Regular Minutes of the April 27, 2023
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 Pro Tem Ruben Campos with Trustee Charles Bratcher, Trustee Jim Grobe, Trustee, and Trustee Melissa Medeiros in attendance. Also present were Fire Chief Patrick Tanner, Deputy Fire Chief Tim Leidig, BC Jeff Keefe, Attorney Joe Miller, Accountant James Howard and Administrative Assistant Kimberly Lezza. *President Steve Usedom absent.*

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on March 23, 2023 were reviewed. Trustee Bratcher made a motion to accept the minutes as written, the motion was seconded by Trustee Medeiros. Roll call showed:

Trustee Campos- Aye Trustee Medeiros – Aye Trustee Grobe - Aye

Trustee Bratcher - Aye

Motion passed 4 ayes – 1 absent

FINANCIAL REPORTS:

Accountant James Howard presented the financial report for the period ending April 27, 2023.

President Pro Tem announced that the account payables for the District for the period of March 23, 2023 through April 27, 2023 totaled \$461,474.51. President Pro Tem Campos also announced that the payroll for the District as of April 27, 2023 was \$451,377.62 Trustee Bratcher made a motion to approve the total amount of expenditures for the District of \$912,852.13. The motion was seconded by Trustee Grobe. Roll call vote showed:

Trustee Campos- Aye Trustee Medeiros – Aye Trustee Grobe – Aye

Trustee Bratcher - Aye

Motion passed 4 ayes – 1 absent

COMMITTEE REPORTS:

a. FINANCE/PLANNING

Chief Tanner informed the Board that the preliminary budget is complete and the budget workshop will be held on Tuesday May 23, 2023 at 7:00pm

b. DIVISIONAL REPORTS:

Administration:

Chief Tanner shared with the Board a compliment letter sent from the Executive Director of DuPage Airport Authority regarding the extra efforts of FF Mike Newman who participated in a tour of the airport with local high school students.

Training:

Chief Tanner informed the Board that the The District has been participating in the monthly Alliance training. The District also trained on commercial firefighting tactics with St. Charles, Geneva, Batavia and Elburn.

Fire Prevention:

Chief Tanner stated Fire Marshal Schultz will be attending the budget workshop to discuss items for the Fire Prevention Bureau. The District is continuing to work with the City of West Chicago on the IGA. The preplan program is moving along.

Emergency Medical Services:

Chief Tanner reminded the Board that there is an upcoming wage consideration with regard to PSI medics to match the fiscal year dates.

Fleet:

None

Building and Grounds:

Chief Tanner reviewed the OSHA findings with the Board.

NEW BUSINESS:

None

OLD BUSINESS:

None

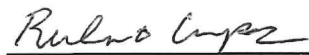
MISCELLANEOUS:

The Board of Trustees held a discussion concerning the appointment of a member of the Board of Trustees by the DuPage County Board.

ATTORNEY COMMENTS:

Attorney Miller informed the Board that they will need select the people that will be on the Efficiency Committee at next month's meeting.

ADJOURNMENT: Motion was made by Trustee Medeiros and seconded by Trustee Grobe to adjourn. Motion passed. Meeting adjourned at 7:32 p.m.



Ruben Campos

President Pro Tem



Melissa Medeiros

Secretary