

**Special Minutes of the May 23, 2023  
Special Meeting of the Board of Trustees of the  
West Chicago Fire Protection District  
Meeting held at  
200 Fremont Street, West Chicago, Illinois**

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Opened meeting with the Pledge of Allegiance

The Special Meeting was called to order at 7:00 p.m. by President Steve Usedom (via phone) with Trustee Charles Bratcher, Trustee Ruben Campos, Trustee Melissa Medeiros, and Trustee-Elect Perry Johnson attendance. Also present were Fire Chief Patrick Tanner, Deputy Fire Chief Tim Leidig, Fire Marshal Bill Schultz, BC Jeff Keefe, Accountant James Howard, and Administrative Assistant Kimberly Lezza. *Attorney Joe Miller absent.*

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

Accountant James Howard presented the 12-month budget analysis and proposed FY 2024 budget.

Fire Marshal Bill Schultz discussed the FY 2024 proposed Community Risk Reduction breakdown.

Administrative Assistant Kimberly Lezza presented the FY 2024 proposed ambulance fees.

**ATTORNEY COMMENTS:**


None


**CLOSED SESSION:**

At 8:30 p.m. Trustee Bratcher made a motion to go into closed session. Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; 5 ILCS 120/2 (c)(2):. The motion seconded by Trustee Medeiros.

The Board returned to open session at 8:57 p.m. with no further action to be taken.

**ADJOURNMENT:** Motion was made by Trustee Bratcher and seconded by Trustee Medeiros to adjourn. Motion passed. Meeting adjourned at 8:59 p.m.

  
Steve Usedom      President

  
Melissa Medeiros      Secretary