

Minutes of the Special Meeting of the West
Chicago Fire Protection Districts Board of
Trustees held on January 28, 2015 at
200 Fremont Street, West Chicago, IL

Opened meeting with the Pledge of Allegiance

The Special Meeting was called to order at 4:00 p.m. by President Dave Janaes with Trustee Jim Grobe, and Trustee Pat Murphy present. Also present was Attorney Joe Miller, Chief Pat Tanner and Administrative Assistant Joy Edminson. Also attending from WCFPD were D.C. Joe Buenrostro, Lt. Jim Buenrostro, Firefighters Jake Herrmann, Tim Latas, Erik Therkildsen, Matt Keller and Mike Korzen

President Janaes thanked Trustee Murphy for the purchase of a new flag for the Trustee's meeting.

Trustee Noreen Ligino-Kubinski joined the meeting at 4:02 p.m.

NEW BUSINESS: Attorney Joe Miller explained the details of Ordinance #2015-O-02. Some changes were made to the Ordinance as written.

Trustee Murphy made a motion to approve with changes discussed, Ordinance #2015-O-02 an Ordinance amending the rank structure and department organization of the West Chicago Fire Protection District. The motion was seconded by Trustee Grobe. Roll call showed

| | |
|------------------------|----------------------|
| Trustee Murphy - Aye | Trustee Grobe - Aye |
| Trustee Kubinski - Aye | Trustee Janaes - Aye |

Motion passed 4 – 0.

Attorney Joe Miller explained the details of Ordinance #2015-O-03 an ordinance amending the policy manual of the Board of Trustees of the West Chicago Fire Protection District. Changes need to be made to the Ordinance draft and will be tabled until the next meeting for approval.

OPEN TO THE PUBLIC: Local Union #3970 president Mike Korzen expressed that the union has an issue with the appointment of a 1st Deputy Chief. Korzen presented a written grievance on behalf of the Union.

Trustee Kubinski reported that she attended the Firefighters vs Police Charity Basketball game on January 24th and was happy to announce that the Firefighters won.

CLOSED SESSION: A motion was made at 4:13 p.m. by Trustee Murphy to go into closed session to discuss a matter of the employment, compensation and benefits of a specific employee and small matters of collective bargaining, seconded by Trustee Grobe. Motion passed 4 - 0.

Regular session reconvened at 4:49 p.m.

POSSIBLE ACTION ON CLOSED SESSION:

No action taken as a result of the closed session discussion.

ADJOURNMENT: Meeting adjourned at 5:00 p.m.

Next Regular Meeting is Thursday, February 26, 2015 at 7:00 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Jim Grobe".

Jim Grobe
Secretary

**MINUTES OF THE CLOSED SESSION
HELD DURING THE MEETING OF THE
BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT,
DUPAGE COUNTY, ILLINOIS.
HELD THE 28th DAY OF JANUARY, 2015,
AT THE DISTRICT FIRE STATION ONE.**

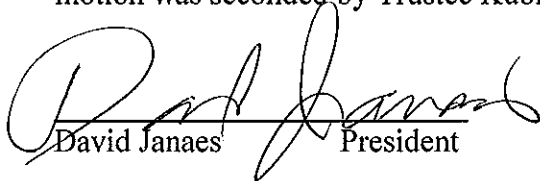
At 4:13 p.m., Trustee Murphy moved to enter closed session to discuss the appointment, employment, compensation, and benefits of a specific employees of the District, and matters of collective bargaining. The motion was seconded by Trustee Grobe and approved by a unanimous 4-0 vote.

The following Trustees were present: David Janaes, President
Hugh Murphy, Trustee
Noreen Kubinski, Trustee
Jim Grobe, Trustee

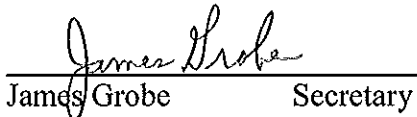
Also present: Fire Chief Pat Tanner
Joe Miller, Attorney

The Board of Trustees held a discussion concerning the possible appointment of a Fire Marshall and Assistant Chief for the District. The Board held a discussion concerning the benefits for the Fire Marshall position if so created.

At 4:49 p.m., Trustee Grobe moved to end closed session and return to open session. The motion was seconded by Trustee Kubinski and approved by a unanimous 4-0 vote.



David Janaes President



James Grobe Secretary