

**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 6th DAY OF FEBRUARY, 2015,
AT THE DISTRICT FIRE STATION ONE.**

At 3:37 p.m., Trustee Kubinski 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 5-0 vote.

The following Trustees were present:

David Janaes, President
Hugh Murphy, Trustee
Noreen Kubinski, Trustee
Jim Grobe, Trustee
Charles Bratcher, Trustee

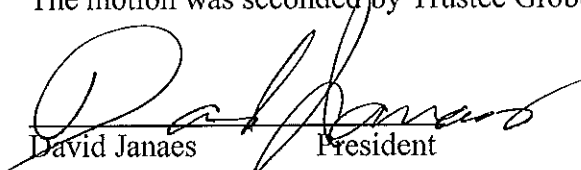
Also present:

Fire Chief Pat Tanner
Joe Miller, Attorney

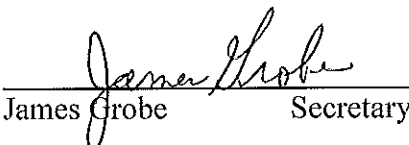
The Board of Trustees held a discussion concerning the possible appointment of a Fire Marshall and Assistant Chief for the District.

The Board held a discussion concerning the Union request to hold a meeting over the change in title to Battalion Chief and the rank structure ordinance.

At 3:59 p.m., Trustee Murphy moved to end closed session and return to open session. The motion was seconded by Trustee Grobe and approved by a unanimous 5-0 vote.



David Janaes President



James Grobe Secretary