

Minutes of the Special Meeting of the West  
Chicago Fire Protection Districts Board of  
Trustees held on February 6, 2015 at  
200 Fremont Street, West Chicago, IL

Opened meeting with the Pledge of Allegiance

The Special Meeting was called to order at 3:30 p.m. by President Dave Janaes with Trustee Charles Bratcher, Trustee Jim Grobe, Trustee Noreen Ligino-Kubinski and Trustee Pat Murphy present. Also present was Attorney Joe Miller, Chief Pat Tanner and Administrative Assistant Joy Edminson.

**OPEN TO THE PUBLIC:** None at this time.

**OLD BUSINESS:** Discussion on amending the Policy Manual of the Board of Trustees. Chief Tanner highlighted changes regarding the position of Fire Marshall and Assistant Chief. Change in the Fire Marshall position will be that it will be a non sworn position and will supervise inspectors. Changes in the Assistant Chief position will be that the position will be required to have a Bachelors Degree and will be in direct supervision of the Fire Marshall, Battalion Chiefs and Shift Commanders.

Trustee Murphy made a motion to approve with Ordinance #2015-O-03 an ordinance amending the policy manual of the Board of Trustees of the West Chicago Fire Protection District. The motion was seconded by Trustee Bratcher. Roll call showed

Trustee Murphy - Aye  
Trustee Kubinski - Aye

Trustee Bratcher - Aye  
Trustee Janaes - Aye

Trustee Grobe - Aye

Motion passed 5 – 0.

**CLOSED SESSION:** A motion was made at 3:37 p.m. by Trustee Kubinski to go into closed session to discuss a matter of the appointment, employment, salary, compensation and benefits of a specific employee and small matters of collective bargaining, seconded by Trustee Grobe. Motion passed 5 - 0.

Regular session reconvened at 3:59 p.m.

**POSSIBLE ACTION ON CLOSED SESSION:**

Trustee Murphy made a motion to hire Joe Buenrostro as the non-sworn Fire Marshall for the District upon his retirement from the District as a Deputy Chief. The motion was seconded by Trustee Bratcher. Roll call showed

Trustee Murphy - Aye  
Trustee Kubinski - Aye

Trustee Bratcher - Aye  
Trustee Janaes - Aye

Trustee Grobe - Aye

Motion passed 5 – 0.

In accordance with the hiring of a non-sworn fire Marshall and contingent on the retirement of Joseph Buenrostro, the District's Board of Fire Commissioners is authorized to send letters for the promotions to the rank of Battalion Chief, Lieutenant and the hiring of a firefighter.

**ADJOURNMENT:** Meeting adjourned at 4:10 p.m.

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

Respectfully submitted by,



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 6<sup>th</sup> 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

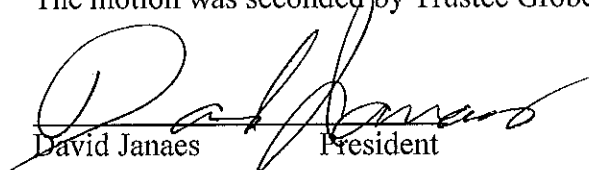
Also present:

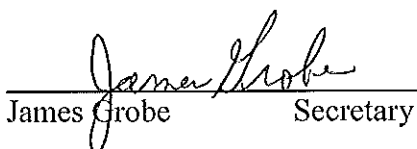
Fire Chief Pat Tanner
Joe Miller, Attorney

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.

  
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David Janaes                      President

  
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James Grobe                      Secretary