

**Minutes of the April 9, 2015
Special Meeting of the Board of Trustees of the
West Chicago Fire Protection District
Held at Fire Station One
200 Fremont Street, West Chicago, Illinois**

Call to Order / Roll Call

President Janaes called the meeting to order at 7:01 p.m. On a roll call, Trustees Murphy, Grobe and Brathcer, also answered present.

Also present were the following:

Fire Chief Patrick Tanner
Frank Smogur
Mike Buenrostro, Jr.
Mike Buenrostro, Sr.
Greg Zudis
Deputy Chief Hugh Stott
Wade Johnson
Mike Meyers
Ric Ciszewski
Attorney Joseph Miller, III.

Public Comment:

No Public Comment

New Business:

- a. Ordinance to enter a contract with Ferrera Fire Apparatus for the purchase of a fire engine. The Board of trustees discussed the selection of a fire engine and the use of reserve engines. After a report from Greg Zudis of the vehicle committee, Trustee Murphy made a motion to approve an ordinance authorizing the purchase of a fire engine from Ferrera. The motion was seconded by Trustee Grobe and approved by a unanimous roll call vote.
- b. Ordinance amending Ordinance 2014-07 authorizing the salary and compensation of the non-bargaining unit employees of the District. After discussion in closed session, Trustee Bratcher made a motion to authorize the amendment of Ordinance 2014-07 amending the salary, benefits and compensation of the non-collective bargaining employees. The motion was seconded by Trustee Murphy and approved by a unanimous roll call vote.

Closed Session

At 7:27 p.m., Trustee Murphy Grobe made a motion to enter closed session to discuss the hiring, appointment, employment of specific employees for the District and the

acquisition or sale of land by the District. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

Return to Open Session

At 8:18 p.m., Trustee Grobe moved to end closed session and return to open session. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

The meeting reconvened in open session at 8:19 p.m.

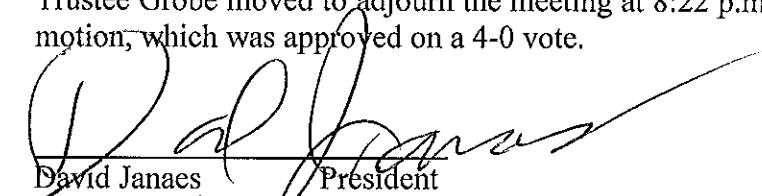
Possible Action on closed session discussion

Trustee Murphy made a motion to make a conditional offer to hire Tim Lighty as Assistant Chief for the District pending completion of a background examination and physical. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

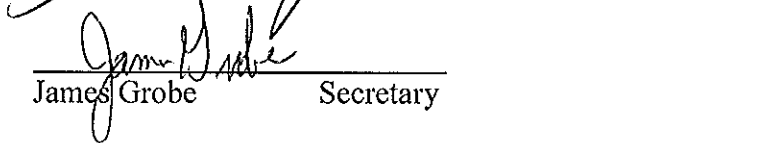
As noted above, the salary and benefits ordinance was approved after closed session.

Adjournment:

Trustee Grobe moved to adjourn the meeting at 8:22 p.m. Trustee Bratcher seconded the motion, which was approved on a 4-0 vote.



David Janaes President



James Grobe Secretary

**MINUTES OF THE CLOSED SESSION
HELD DURING THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
WEST CHICAGO FIRE PROTECTION DISTRICT,
DUPAGE COUNTY, ILLINOIS.
HELD THE 9th DAY OF APRIL, 2015,
AT THE DISTRICT FIRE STATION ONE.**

At 7:22 p.m., Trustee Grobe moved to enter closed session to discuss the appointment, employment, compensation, and benefits of specific employees of the District, and the acquisition or sale of land by the District. The motion was seconded by Trustee Bratcher and approved by a unanimous 4-0 vote.

The following Trustees were present: David Janaes, President
 Hugh Murphy, Trustee
 Jim Grobe, Trustee
 Charles Bratcher, Trustee

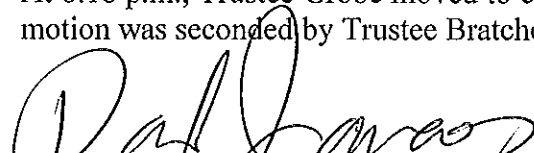
Also present: Fire Chief Pat Tanner
 Joe Miller, Attorney

The Board of Trustees held a discussion concerning the appointment of an Assistant Chief for the District.

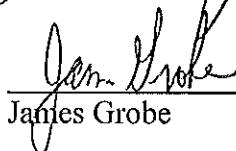
The Board of trustees held a discussion concerning the pay and benefits of the non-collective bargaining employees of the District.

The Board held a discussion concerning the acquisition or sale of land previously thought to be owned by the District.

At 8:18 p.m., Trustee Grobe moved to end closed session and return to open session. The motion was seconded by Trustee Bratcher and approved by a unanimous 4-0 vote.



David Janaes President



James Grobe Secretary