

**Minutes of the May 28, 2015  
Regular Meeting of the Board of Trustees of the  
West Chicago Fire Protection District  
Held at 7:00 pm at  
200 Fremont Street, West Chicago, IL**

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Opened meeting with the Pledge of Allegiance

The Regular Meeting was called to order at 7:00 p.m. by President Dave Janaes with Trustee Charles Bratcher, Trustee Jim Grobe and Trustee Pat Murphy present. Also present was Attorney Joe Miller and Vlad Shuliga, Chief Pat Tanner, James Howard from Governmental Accounting and Administrative Assistant Joy Edminson.

Minutes of the Regular Meeting held on April 23, 2015 were reviewed. Trustee Murphy made a motion to accept the minutes as written, the motion was seconded by Trustee Grobe, motion passed.

James Howard gave a Power Point presentation on the Financial Analysis for the eleven (11) months ended April 30, 2015. Hard copy included with Minutes.

Trustee Bratcher made a motion to accept the Accounts Payable Report of \$224,016.77 and Payroll of \$359,964.50 which totaled \$583,981.27 as presented for April 24, 2015 through May 28, 2015, Trustee Murphy seconded. Roll call vote showed:

Trustee Bratcher - Aye	Trustee Murphy - Aye
Trustee Grobe - Aye	Trustee Janaes - Aye

Motion passed 4 – 0

#### **COMMITTEE REPORTS:**

**INTERGOVERNMENTAL:** None at this time.

**FINANCIAL/ PLANNING:** Chief Tanner is working with James Howard regarding the Capital planning and Replacement Program planning to stretch out future purchases.

**ADMINISTRATION:** President Janaes read a letter written to Dan Cronin from Trustee Noreen Liginokubinski regarding her resignation from the WCFPD Board of Trustees due to her election to the West Chicago City Council.

Chief Tanner informed the Board that Tim Leidig started as the new WCFPD Assistant Chief on Tuesday, May 26, 2015.

**EQUIPMENT/ CAPITAL IMPROVEMENT:** Chief Tanner reported that the final specs have been signed off on the new Ferrara Engine.

## **DIVISIONAL REPORTS:**

**FIRE PREVENTION:** Chief Tanner reported that inspections are still progressing.

**COMPUTERS:** Chief Tanner reported that Firehouse went live on May 4, 2015 and that the next step is to get Bureau inspections up and running on Firehouse.

The Chief also reported that Prescient is working on emails and that Web Hosting changes are coming up in June.

Chief Tanner explained a possible sharing of concepts with Addison Fire Department.

**COMMISSIONERS/ COMMUNITY LIAISON:** Chief Tanner reported that a new hire has accepted a conditional offer and will proceed with physical and back ground checks in the next two weeks. If successful, his tentative start date will be June 29, 2015. Because he was certified as a firefighter at an "in-house" academy at a neighboring town, the chief will be sending him to a nine (9) week firefighter academy at NIPSTA after which, if successful, his last day at the academy would be September 11<sup>th</sup> and he would immediately be placed on shift.

Chief Tanner updated the Board on the Training Division that is lead by Lt. Jason Day. The Chief gave an overview of the trainings that have been completed such as ARFF, FSVO, TIC class, Leadership Development, Courage to be Safe, FAE and Fireground Officers School. The Board discussed and gave its support of the increase in the training budget for the 2016 budget.

President Janaes shared that the Coffee with the Mayor was held at the Blooming Fest and will not be this Saturday.

**UNION LOCAL 3970:** None at this time.

**UNFINISHED BUSINESS:** None at this time.

## **NEW BUSINESS:**

Discussion was had on changing the date of the June Board meeting due to a conflict with a conference being held at that time. The Board approved the June meeting to be changed to Tuesday, June 23, 2015 at 7:00 pm at 200 Fremont St, West Chicago, IL.

Copies of the final draft of Ordinance 2015-O-07 for the Budget and Appropriations of the WCPD for Fiscal Year beginning June 1, 2015 and ending May 31, 2016 was presented.

**A Public Hearing** on the proposed 2015 – 2016 Budget was called to order at 7:29 p.m. by President Dave Janaes with Trustee Charles Bratcher, Trustee Jim Grobe and Trustee Pat Murphy present. Also present was Attorney Joe Miller and Vlad Shuliga, Chief Pat Tanner, James Howard from Governmental Accounting and Administrative Assistant Joy Edminson. Notice of this Public Hearing was posted as required. . Final Draft copies of Ordinance 2015-O-07 were made available. Floor was opened to the public, none present. No comments or questions from the Board or Public. The Public Hearing closed at 7:31 pm.

The Regular Meeting was again called to order at 7:31 p.m. by President Dave Janaes with Trustee Charles Bratcher, Trustee Jim Grobe and Trustee Pat Murphy present. Also present was Attorney Joe Miller and Vlad Shuliga, Chief Pat Tanner, James Howard from Governmental Accounting and Administrative Assistant Joy Edminson.

Chief Tanner recommended declaring the 1992 Pierce Lance Engine as surplus.

Trustee Murphy made a motion to approve Resolution #2015-R-04, A Resolution Authorizing the Sale or Donation of Surplus Personal Property of the West Chicago Fire Protection District. The motion was seconded by Trustee Grobe. Roll call showed

Trustee Murphy - Aye	Trustee Grobe - Aye
Trustee Bratcher - Aye	Trustee Janaes - Aye

Motion passed 4 – 0

A Brokerage offer from Brindlee Mountain was presented to the Board.

Trustee Bratcher made a motion to approve Resolution #2015-R-05, A Resolution Approving a Services Agreement Between Brindlee Mountain Fire Apparatus and the West Chicago Fire Protection District. The motion was seconded by Trustee Grobe. Roll call showed

Trustee Bratcher - Aye	Trustee Grobe - Aye
Trustee Murphy - Aye	Trustee Janaes - Aye

Motion passed 4 – 0

Chief Tanner informed the Board that a request was made by IRMA for an Authorized Delegate and an Alternate Representative.

Trustee Grobe made a motion to approve Resolution #2015-R-06, A Resolution Appointing a New Authorized Delegate and Alternate Representative for the Illinois Risk Management Agency for the West Chicago Fire Protection District. The motion was seconded by Trustee Murphy. Roll call showed

Trustee Grobe - Aye	Trustee Murphy - Aye
Trustee Bratcher - Aye	Trustee Janaes - Aye

Motion passed 4 – 0

**OLD BUSINESS:** None at this time.

**MISCELLANEOUS:** President Janaes read a Thank You card from Newport Township for the District's donation in honor of the passing of Chief Tanner's mother.

Chief Tanner reported on an accident on May 20, 2015 involving a WCFPD pickup truck. The Pickup truck, with Lt. Mike Buenrostro and Firefighter Justin Ukleja conducting Bureau Inspections, was backed into by a citizen. No injuries reported and the pickup truck sustained only minor damage.

Chief Tanner reminded the Board about District pictures being taken on Friday, May 29 and Saturday, May 30, 2015 of all active members, Board of Trustees, Commissioners and Administrative Assistants.

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

**ATTORNEY COMMENTS:** Attorney Joe Miller explained that the third (3<sup>rd</sup>) reading for Consolidation Bill 1853 has been extended to May 31, 2015. Miller believes that the Bill will not pass.

Miller reported that he attended a Consolidation Task Force meeting with the Governor of Illinois last week to discuss the expanding of DuPage County power.

Attorney Vlad Shuliga shared that the Pension Reform Bill was overturned.

**CLOSED SESSION:** A motion was made at 7:49 p.m. by Trustee Murphy to go into closed session concerning the employment, compensation and benefits of a specific employee of the District and discussion concerning the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired, seconded by Trustee Bratcher. Motion passed 4 - 0.

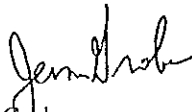
Regular session reconvened at 8:29 p.m.

**POSSIBLE ACTION ON CLOSED SESSION:** No action at this time.

**ADJOURNMENT:** Meeting adjourned at 8:30 p.m.

Next Meeting is Tuesday, June 23, 2015 at 7:00 p.m.

Respectfully submitted by,



Jim Grobe  
Secretary