

**Minutes of the August 27, 2015
Regular 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 7:00 p.m. On a roll call, Trustees Murphy, Grobe, Gagliardi and Bratcher, also answered present.

Also present were the following:

Fire Chief Patrick Tanner
Assistant Fire Chief Tim Leidig
Battalion Chief Jeff Buccola
Accountant, James Howard
Former Trustee, Noreen Kubinski
Attorney Joseph Miller, III

Swearing in of Trustee Bonnie Gagliardi

Trustee Gagliardi was sworn in by President Janaes

Regular Minutes:

Trustee Bratcher made a motion to approve the minutes of the special meeting held July 23, 2015. The motion was seconded by Trustee Janaes and approved by a unanimous voice vote. Trustee Gagliardi abstained.

Closed Session Minutes:

Trustee Murphy made a motion to approve the closed session minutes of the special meeting held July 23, 2015. The motion was seconded by Trustee Grobe and approved by a unanimous roll-call vote. Trustee Gagliardi abstained.

Financial Reports:

Accountant James Howard presented the financial report. The report included a presentation of the District revenues and a review of the fiscal year budget figures.

Trustee Janaes announced that the account payables for the District for the period of July 24, 2015 through August 27, 2015 totaled \$167,122.00. Trustee Janaes also announced that the payroll for the District as of August 27, 2015 was \$397,077.10. Trustee Murphy made a motion to approve the total amount of expenditures for the District of \$564,199.10. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

Committee Reports:

- a. Intergovernmental: Chief Tanner discussed the meeting between the administrative staff and the DuPage Airport Authority in regards to renewal of the Airport Service Agreement. Chief Tanner also discussed a meeting with other neighboring districts concerning the Fox River Fire Protection District.
- b. Finance and Planning: President Janaes noted a potential future meeting with a financial advisor on the District's bonds.
- c. Administration: No report
- d. Equipment and Capital Improvements: The Board discussed the use of outside mechanics by the District and the new bidding statute. Attorney Miller advised the Board regarding the exceptions for authorized dealers/warranty work and the need not to bid repairs less than \$20,000.
- e. Divisional Reports:
 - i. Fire Prevention- No report.
 - ii. Computers- Chief Tanner discussed the new e-mails for the trustees. Attorney Miller indicated the preference to use District e-mail for District business. Chief Tanner discussed replacement of the District server.
- f. Commissioners and Community Liaison: Trustee Janaes announced that the "Coffee with the Mayor" is scheduled for August 29, 2015.

Local 3970:

No report

New Business:

- a. Commissioner Re-appointment: A discussion was held on the reappointment of Commissioner Williams. Trustee Gagliardi made a motion to reappoint Jim Williams as a Commissioner for a three year term beginning August 28, 2015 through June 4, 2018. The motion was seconded by Trustee Murphy and approved by a unanimous roll-call vote.
- b. A discussion was held on the purchase of a 2016 Ford Utility Police Interceptor AWD vehicle. Chief Tanner discussed the vehicle replacement schedule and the status of the current vehicles used by the District. The discussion was tabled with no action during the meeting.
- c. Resolution 2015-R-09. Chief Tanner presented and discussed the surplus property no longer need by the District. Chief Tanner noted that most of the

property will be thrown out as not useable. Trustee Murphy made a motion to authorize the adoption of Resolution 2015-R-09, authorizing the sale, destruction or donation of personal property by the West Chicago Fire Protection District. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

- d. Ordinance 2015-O-09: Attorney Miller presented the ordinance adopting rules pursuant to the Illinois concealed carry law. Chief Tanner noted that the new rule would address the proper procedures and actions by District employees should they encounter someone with a weapon. . Trustee Grobe made a motion to approve ordinance 2015-O-09 authorizing a change in the policy manual for the Board of Trustees. The motion was seconded by Trustee Murphy and approved by a unanimous roll call vote.

Old Business:

No business to report

Miscellaneous:

Chief Tanner noted that crash/rescue training will be held from September 1-3.

Public Comment:

No Public Comment

Attorney Report:

Attorney Miller notified the Board of the final meeting of the Illinois Fire District Employee Benefit Cooperative. Attorney Miller also reminded the trustees that the election of trustee officer positions should appear on the agenda for the next meeting.

Closed Session

At 8:28 p.m., Trustee Bratcher made a motion to enter closed session to discuss the acquisition of land by the District and the sale of land by the District. The motion was seconded by Trustee Grobe and approved by a unanimous roll call vote.

Return to Open Session

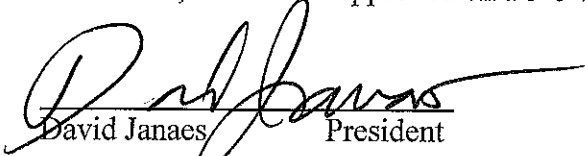
8:47 reconvened to open session
At 7:56 p.m., Trustee Grobe moved to end closed session and return to open session. The motion was seconded by Trustee Bratcher and approved by a unanimous roll call vote.

Possible Action on closed session discussion

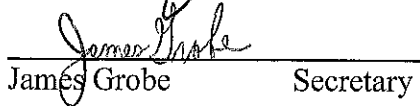
No Action

Adjournment:

Trustee Murphy moved to adjourn the meeting at 8:48 p.m. Trustee Gagliardi seconded the motion, which was approved on a 5-0 vote.



David Janaes President



James Grobe Secretary