

**Minutes of the April 23, 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**

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, Trustee Noreen Ligino-Kubinski and Trustee Pat Murphy present. Also present was Attorney Joe Miller, Chief Pat Tanner, Administrative Assistant Joy Edminson and Fire Marshal Joe Buenrostro. Representing Wintrust Wealth Management was Dave Johnson and from Barrington Bank, John Haniotes.

Minutes of the Regular Meeting held on March 26, 2015 were reviewed. Trustee Murphy made a motion to accept the minutes as written, the motion was seconded by Trustee Grobe, motion passed.

Minutes of the Special Meeting held on April 9, 2015 were reviewed. Trustee Kubinski made a motion to accept the minutes as written, the motion was seconded by Trustee Bratcher, motion passed.

Minutes of the Closed Session held on March 26, 2015 were reviewed. Trustee Kubinski made a motion to accept the minutes as written, the motion was seconded by Trustee Murphy, motion passed.

Minutes of the Closed Session held on April 9, 2015 were reviewed. Trustee Kubinski made a motion to accept the minutes as written, the motion was seconded by Trustee Murphy, motion passed.

Joining the meeting at 7:05 was Deputy Chief Jeff Buccola, Lt. James Buenrostro and Firefighter Mike Myers.

James Howard gave a Power Point presentation on the Budget Analysis for the twelve (12) months ended May 31, 2016. Hard copy included with Minutes.

James Howard also discussed the hand out on the Budget vs. Actual Summary for the twelve (12) months ended May 31, 2016.

Trustee Murphy made a motion to accept the Accounts Payable Report of \$629,599.60 as presented for March 27, 2015 through April 23, 2015 which includes the prepayment for the new engine, Trustee Grobe seconded. Roll call vote showed:

Trustee Murphy - Aye
Trustee Kubinski - Aye

Trustee Grobe - Aye
Trustee Janaes - Aye

Trustee Bratcher - Aye

Motion passed 5 – 0.

COMMISSIONERS/ COMMUNITY LIAISON: After agreement of all Board members, the Board directed President Janaes to write a letter to the Commissioners authorizing the hiring of one firefighter/paramedic and the promotion of one firefighter to Lieutenant.

Trustee Janaes reminded the Board of this month's Coffee with the Mayor on Saturday, April 25th at 9:00 am.

President Janaes reported on the DuPage Fire Association Meeting he attended. He reported that the executive committee of Fire Chiefs gave an overview of how things are going. Senate Bill 1853 regarding consolidation was discussed in detail. Bill 1853 is up for third reading. Janaes stated that the Board needs to stay informed and updated on the proposed Bill. Other topics discussed at the DuPage Fire Association meeting was the countywide joint purchasing opportunities and the Quadrant Process. Attorney Miller discussed Senate Bill 1853 in more detail as well as the joint purchasing. Miller informed the Board that Senate Bill 1853 will be addressed in length at the IAFFD Conference in June.

UNION LOCAL 3970: Mike Myers spoke on behalf of the Union. Local 3970 would like to work with the District regarding the Consolidation Bill. Local 3970 will be updating the Union profile book.

UNFINISHED BUSINESS: None at this time.

NEW BUSINESS:

Discussion on Investment from Wintrust was given above.

Tentative FY16 Budget presentation was given above by James Howard. Miller reminded the Board that the Budget needs to be in the newspaper with 30 days notice and that the May meeting's Agenda will need to include a Public Hearing on the Budget.

Specifics of Ordinance 2015-O-06 were explained by Chief Tanner. The Chief informed the Board that the fee is an annual fee that will need to be approved each year. Attorney Miller explained that this purchase is exempt from bidding.

Trustee Kubinski made a motion to approve Ordinance #2015-O-06, an Ordinance Approving an Agreement for the use of the Office 365 Cloud Services Program between Microsoft and the West Chicago Fire Protection District with a cost of \$6,060.00 for the year, seconded by Bratcher. Roll Call vote showed:

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

Motion passed 5 – 0.

OLD BUSINESS: None at this time.

MISCELLANEOUS: Trustee Janaes shared that this will be Trustee Kubinski's last Trustee's meeting. Kubinski was elected to the West Chicago City Council. Janaes expressed the Board's thanks for her service to the WCFPD Board of Trustees and wished her all the best as new City Councilwoman. Noreen Ligino-Kubinski also thanked the Board for her time as a Trustee.

OPEN TO THE PUBLIC: None at this time.

ATTORNEY COMMENTS: Joe Miller also thanked Trustee Kubinski for her service and explained the process for filling her seat stating that the County Board Chairman will fill the seat. President Janaes informed the Board that Trustees Grobe and Bratcher will be re-appointed April 28, 2015.