

MINUTES OF THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE WAUCONDA FIRE PROTECTION DISTRICT  
THURSDAY, FEBRUARY 17, 2011

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order Thursday, January 20, 2011, at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois.

ATTENDANCE: Those present were President Bilisko, Trustee Niggemann, Trustee Dietzen and Shawn Flaherty, the District's attorney. Also present were Chief Dato, Deputy Chief Fessler, Division Chief Schlick and Barbara Ford.

ABSENT: Trustee McGill.

TREASURER'S REPORT: The Treasurer's Report was given by Deputy Chief Fessler. The report was approved by the consensus of the Board as presented.

MINUTES: The Minutes from the Regular Meeting of the Board held on January 20, 2011 were approved by consensus of the Board as presented.

CORRESPONDENCE: Trustees were given copies of letters from the public sent to the District Offices.

STAFF REPORT: Attorney Flaherty introduced himself to the Board.

Chief Dato reported that he and Deputy Chief Fessler have met with the engineers from the Northwest Sanitary District regarding Station 3. Several options are being considered.

Chief Dato also reported that he and Deputy Chief Fessler will be meeting with the Planning Commission in Volo on March 17 to discuss the future development plans for Station 3.

Division Chief Schlick distributed copies of the Activity Summary Report for 2010 to all the Trustees and explained the statistics that were included in the report. Discussion followed.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMENTS FROM THE PUBLIC. None.

Motion by Trustee Dietzen, seconded by Trustee Niggemann to adjourn the meeting with no further business to discuss at 3:35 p.m. Motion carried.