

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

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order Thursday, March 17, 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, and Trustee Dietzen. Also present were Chief Dato, Deputy Chief Fessler, Barbara Ford, J. Schwarz, C. J. Buschick, J. Daun, M. Savage, K. Pyne, A. W. Schlick, P. Kane and D. Berthiaume.

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 February 17, 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: Chief Dato displayed a plaque given to Mike Wahl to commemorate an award ceremony honoring Mike Wahl for his contribution to the Wauconda CERT Program by the Lake County Journal. Chief Dato reported that the meeting that he and Deputy Chief Fessler had scheduled with the Planning Commission in Volo for March 17 had been postponed until May. Chief Dato also reported that a new HVAC System will be installed on the roof at Station 1. The new units should maintain a more consistent temperature throughout the building. In addition, Chief Dato reported that he had received letters of intent to retire from M. Abernathy and B. Ford.

Deputy Chief Fessler explained the proposed PTO Policy Change. Discussion followed. Motion by Trustee Niggemann, seconded by Trustee Dietzen to approve the proposed PTO Policy Change. On call of roll, all present voted yes.

OLD BUSINESS: President Bilisko distributed copies of Resolution No. R11-0-01, a resolution authorizing the approval of the Illinois Identity Protection Act Policy. He informed the Trustees of the State Rules and Procedures that are necessary in order to prevent and mitigate identity theft and that the District needs to be in compliance of the State rules. Discussion followed. Motion by Trustee Dietzen, seconded by Trustee Niggemann to accept Resolution No. R11-0-01. Motion carried.

NEW BUSINESS: Deputy Chief Fessler reported on the draft copy of the Budget and Appropriations Ordinance. He informed the Trustees that there might be some changes for the final draft based on the final revenue figures from the County's Tax Extension Office. Deputy Chief Fessler suggested that the Trustees hold the Public Hearing before the April meeting. In order to meet the publication regulations the Trustees should reschedule the April Meeting from April 21 to April 28. Discussion followed. Motion by Trustee Dietzen, seconded by Trustee Niggemann to reschedule the April meeting from April 21 to April 28, to schedule the Public Hearing for 2:45 p.m. on April 28, to accept the Tentative Budget and Appropriations Draft and to direct staff to publish and post the necessary notices. On call of roll, all present voted yes. Motion carried.

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.