

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, MAY 19, 2011

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order Wednesday, May 19, 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 McGill, and Trustee Dietzen. Also present were Chief Dato, Deputy Chief Fessler, K. Pyne, A. W. Schlick, Adam Schlick, M. Wahl, J. Schwarz, C. J. Buschick and Barbara Ford.

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

MINUTES: The Minutes from the Public Hearing of the Board held on April 28, 2011 were approved by consensus of the Board as presented.

The Minutes from the Regular Meeting of the Board held on April 28, 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 informed the Trustees that he had received a letter from officials of the Illinois Association of Fire Protection Districts inviting Trustees and family members to a memorial for Illinois Fallen Firefighters on June 10, 2011 in Peoria. Trustee Matthews would be honored at this event.

Chief Dato reported that the revisions to the Employee Manual were completed and all employees would be issued the manual on disc.

Chief Dato also informed the Trustees that our ambulance vendor had mentioned that there might be a shortage of ambulance chassis parts.

Chief Dato also reported that he had received the final agreement from Lake County regarding video sharing information related to cameras at different intersections throughout the District. We were waiting for this agreement for several months.

Chief Dato read a letter into the record from Fire/Medic Mark Abernathy announcing that his final day of attendance would be July 13, 2011 but that he would remain on the District's payroll until June 1, 2012 using his paid time off.

Chief Dato contacted the first person on the eligibility list. The first person on the list declined the offer of employment. Chief Dato contacted the second person on the list, Jeffery Wells. J. Wells accepted the conditional offer of employment. J. Wells will be invited to a District Meeting to be sworn in when the preliminary work has been completed.

Deputy Chief Fessler announced that there was an adjustment made to the Vehicle Replacement List. The Chief's vehicle will be replaced this year. The Chief will get the new vehicle and a staff individual will have the Chief's old vehicle. At a later date, the administration will ask that the extra vehicle be declared surplus equipment.

M. Wahl announced that the Village of Wauconda would host an Open House at the Village's Public Works Department this Saturday from 10 a.m. until 2 p.m. and CERT is participating. He invited the Trustees to attend. He also invited the Trustees to Station 3 next Thursday for a CERT Training Session. He will e-mail the Trustees times for the training tomorrow.

Chief Dato reported that he had met with County Board Members Bonnie Thompson Carter and Stevenson Mountsier regarding a replacement for L. Matthews. The County Board Members would like to appoint someone from the Village of Wauconda to fill the vacancy now that the Village is part of the District. Discussion followed.

OLD BUSINESS: Motion by Trustee Niggemann, seconded by Trustee McGill to reappoint L. Schreiner to a three year term as a Fire Commissioner. Motion carried.

NEW BUSINESS: None.

COMMENTS FROM THE PUBLIC:

Motion by Trustee McGill, seconded by Trustee Niggemann to adjourn the meeting with no further business to discuss at 3:30 p.m. Motion carried.