

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, JUNE 16, 2011

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order Thursday, June 16, 2011, at 3:00 p.m. at Station 1, 109 W. Liberty Street, Wauconda, Illinois.

ATTENDANCE: Those present were President Bilisko, Trustee McGill, Trustee Dietzen, and Trustee Niggemann. Also present were Shawn Flaherty, the District's Attorney, William Hogan, Deputy Chief Fessler and Barbara Ford. In addition, personnel attending the meeting are listed on the attached sheet.

President Bilisko introduced William Hogan to the Members of the Board as a new Trustee appointed this week by the County Board. President Bilisko requested Trustee Niggemann to swear the new trustee in.

TREASURER'S REPORT: The Treasurer's report was given by Trustee Dietzen. The report was approved by consensus of the Trustees and is attached to the minutes.

MINUTES: The Minutes of the Regular Meeting of the Board held on May 19, 2011, were approved by consensus of the Board as presented.

CORRESPONDENCE: Trustees reviewed letters from the public sent to the District Offices.

PRESIDENT'S REPORT: President Bilisko recognized the members of the Fire Commission who were attending today's meeting for their hard work.

STAFF REPORT: Deputy Chief Fessler reported that Chief Dato was attending a previously scheduled FEMA meeting in Minnesota and would be unable to attend today's meeting. Deputy Chief Fessler reported that A. W. Schlick had completed his Bachelor's Degree in May, 2011.

Attorney Flaherty reported that the Governor had signed a bill that would change the procedures for establishing a hiring list and the District would need to follow the new procedures for the next hiring cycle.

OLD BUSINESS. None.

NEW BUSINESS Each Trustee received a copy of the Prevailing Wage Resolution for 2011, R11-0-02. Motion by Trustee Niggemann, seconded by Trustee Dietzen to adopt Resolution 11-0-02 and to authorize staff to publish the Resolution. On call of roll, all present voted yes. Motion carried.

Trustee Niggemann administered the Oath of Office to Jeffrey Wells for the position of Firefighter/Paramedic for the District.

Jeffrey Wells' mother presented him with his badge.

Fire Medic Abernathy presented Fire Medic Wells with his helmet and shield and wished him well in his career with the District.

Chief Dato telephonically wished Fire Medic Wells good luck and welcomed him to the District.

COMMENTS FROM THE PUBLIC: None.

Motion by Trustee McGill, seconded by Trustee Hogan to adjourn the meeting with no further business to discuss at 3:25 p.m. Motion carried.