

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, JULY 21, 2011

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order Thursday, July 21, 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, Trustee Hogan and Trustee Niggemann. Also present were Chief Dato, Deputy Chief Fessler and Barbara Ford. In addition, personnel attending the meeting are listed on the attached sheet.

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 June 16, 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 reported that the Annual Charity Golf Outing, Guns & Hoses, will be held on Tuesday, August 2, 2011 at Antioch Country Club.

STAFF REPORT: Chief Dato reported on the damage that occurred on July 11, 2011 from a severe storm. The radio antenna towers were blown over and fell through the roof at Station 2 causing extensive damage. In order to keep Station 2 open, emergency repairs have been made. Chief Dato reported that he is looking into options to replace the antenna towers in the future. The District responded to 58 calls for service the first day of the storm and 25 calls the next day. Station 2 and Station 3 operated on generators until Thursday and Saturday respectively. On Sunday, July 17, 2011, the last of the district residents had their power restored.

Jeff Wells, the District's newest Fire Medic, has completed his Orientation Training and is now on shift and doing well.

Chief Dato also reported that he and Deputy Chief Fessler are going to a Public Hearing before the Volo Plan Commission tonight to attempt to gain approval for an amendment to the Special Use Permit for the Station 3 property.

The District has shared a hose tender (a vehicle equipped with extra hose) with Countryside Fire and Long Grove Fire. The current hose tender has reached the end of its life expectancy. He and Chief Fessler are meeting with representatives from Countryside Fire and Long Grove Fire to discuss options to replace the current hose tender. One of the options being discussed is to use one of the District's old ambulance chassis as a vehicle to transport the hose.

OLD BUSINESS. None.

NEW BUSINESS Each Trustee received a copy of Resolution R11-0-03, a resolution authorizing the disposal of surplus personal property owned by the District. Discussion followed.

Motion by Trustee Niggemann, seconded by Trustee Dietzen to approve Resolution R11-0-03 as presented. On call of roll:

Ayes: Dietzen, Hogan, McGill, Niggemann, Bilisko
Nays: None
Abstain: None
Absent: None

Motion carried.

Deputy Chief Fessler explained the need to purchase a new ambulance. He reported that a Committee had been appointed by Chief Dato to research purchasing a new ambulance and the committee has made a recommendation. The Administration recommends that the Board approve a contract with Foster Coach for an ambulance with a Freightliner chassis for a cost not to exceed \$210,000. Discussion followed.

Motion made by Trustee McGill, seconded by Trustee Niggemann, to approve the purchase of a new ambulance from Foster Coach for a cost not to exceed \$210,000, which will be financed through Wauconda Community Bank, and authorize the Administration to execute all necessary documents..

On call of roll:

Ayes: Dietzen, Hogan, McGill, Niggemann, Bilisko
Nays: None
Abstain: None
Absent: None

Motion carried.

Each Trustee received a copy of a Resolution with the State of Illinois to replace the Pre-Emption System at the corner of Route 12 and Bonner Road when the State reconstructs the intersection. Discussion followed.

Motion by Trustee Dietzen, seconded by Trustee Hogan to approve the Resolution for the Pre-Emption System at Route 12 and Bonner Road and to authorize the Administrator and Secretary to execute the documents. On call of roll:

Ayes: Dietzen, Hogan, McGill, Niggemann, Bilisko
Nays: None
Abstain: None
Absent: None

Motion carried.

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.