

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, SEPTEMBER 15, 2011

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order Thursday, September 15, 2011 at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois.

ATTENDANCE: Those present were President Bilisko, Trustee Dietzen, and Trustee Hogan. Also present were Chief Dato, Deputy Chief Fessler, Barbara Ford and personnel listed on the attached sheet.

ABSENT: Trustee McGill.

President Bilisko called for a Moment of Silence in honor of Gayle Niggemann who passed away on September 8, 2011. She served as a District Trustee from 2009 until her passing. President Bilisko appointed Trustee Hogan to serve as Secretary.

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 August 19, 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.

PRESIDENT'S REPORT: President Bilisko thanked personnel for participating in Trustee Niggemann's Service, for hanging the bunting at the Station and flying the flag at half mast.

STAFF REPORT: Captain Wahl reported on the history of the Annual Guns N Hoses Golf Outing and on the scholarships that have been made available as a result of the fund raiser.

Chief Dato also thanked the personnel for their participation in Trustee Niggemann's Service. He reported that T. Smithe had coordinated the Honor Guard schedule for the wake.

Chief Dato reported that the administration will be applying for the Assistance to Firefighters Grant (AFG) in order to purchase portable radios and a new Zodiac Boat.

Chief Dato invited the Trustees to the Annual Fire Prevention Week Open House on October 8, 2011 between the hours of 10 a.m. and 2 p.m. at Station 1.

Chief Dato also reported that final details are being worked out on purchasing the property discussed at the August meeting.

Deputy Chief Fessler reported that the Illinois Emergency Management Agency had sent the reimbursement from the snowstorm in February.

OLD BUSINESS. None.

NEW BUSINESS: None

COMMENTS FROM THE PUBLIC: None.

Motion by Trustee Dietzen, seconded by Trustee Hogan to adjourn the meeting with no further business to discuss at 3:20 p.m. Motion carried.