

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

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order Thursday, November 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 Dietzen, Trustee McGill, Trustee Hogan and Shawn Flaherty, the District's Attorney. Also present were Chief Dato, Deputy Chief Fessler, Barbara Ford and personnel 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 October 20, 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 reported that the District had closed on the property in Island Lake next to Station 2.

Chief Dato also reported that the District has finalized the claim with the insurance company for the Station 2 damages from the storm in July. The Administration is planning to wait until the spring to replace the radio tower. The tower might be placed on the new property in Island Lake.

Chief Dato reported that the next meeting with the Volo Village Board is scheduled for December 13, 2011 regarding the Special Use Permit for Station 3.

Chief Dato explained that the RV in the parking lot belongs to Health Endeavors. Health Endeavors is the company that is performing the yearly Department physicals. He explained that the physicals were done in the RV and personnel didn't have to travel elsewhere for tests. The system was working out well.

Deputy Chief Fessler reported that the Administration had worked with the State Archivist for permission to dispose of old records. The process has taken about eight months and today a company came out and shredded the records that could be disposed.

Deputy Chief Fessler also reported that the Hose Tender Project is progressing. The final number should be available within the next few weeks.

OLD BUSINESS. Each Trustee received a copy of Resolution R11-0-07, a resolution authorizing the disposal of the 2001 Ford Taurus owned by the District. Discussion followed

Motion by Trustee Dietzen, seconded by Trustee Hogan to approve Resolution R11-0-07.
On call of roll:

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

Motion carried.

NEW BUSINESS: Copies of the proposed Draft Tax Levy for 2011 were distributed for the Trustees to review. Discussion followed.

Motion by Trustee McGill, seconded by Trustee Dietzen to hold the Public Hearing for the Tax Levy at 2:45 on December 15, 2011 and to have staff publish the necessary notices to comply with Truth in Taxation State Statute. Motion carried.

Deputy Chief Fessler informed the Trustees that they would be receiving an explanation from the Pension Board regarding the Pension Boards' Contribution Request for the Fiscal Year ending April 30, 2013 in the December Board Packets.

Since the Awards Dinner had been postponed, individuals scheduled to receive Service Awards would receive their awards today.

Chief Dato and President Bilisko stressed the importance of thanking employees for their service and how good employees were the backbone of any organization. The following individuals were recognized for their service:

Jim Weidman	5 Years
E.J. Miller	10 Years
J. Spratt	10 Years
J. Daun	20 Years
M. Abernathy	25 Years
K. Pyne	25 Years
W. Russell	25 Years
M. Young	25 Years

The District was presented with a plaque from the Illinois Public Risk Fund for being affiliated with the Fund for 25 years.

The District presented W. Russell with a Resolution acknowledging his service as the Advisor for the Explorer Post for 23 years. W. Russell is stepping down and R. Feltner and T. Smithe are replacing him.

COMMENTS FROM THE PUBLIC: None.

Motion by Trustee McGill, seconded by Trustee Dietzen to go into Closed Session to discuss Collective Negotiating Matters 5 ILCS 120/2 (c) (2) at 3:35 p.m. On call of roll:

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

Motion carried.

The Regular Meeting of the Wauconda Fire District resumed at 4:15 p.m. with no action being taken.

Motion by Trustee Dietzen, seconded by Trustee Hogan to adjourn the meeting with no further business to discuss at 4:16 p.m. Motion carried.