

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE WAUCONDA FIRE PROTECTION DISTRICT  
TUESDAY, JULY 28, 2020**

The Special Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Tuesday, July 28, 2020 at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois. This meeting was available via Zoom also.

**PLEDGE OF ALLEGIANCE:** All in attendance stood and participated in the pledge of allegiance.

**ATTENDANCE:** Those present were President Hogan, Trustee Planas, and Trustee Gertz (via Zoom), Trustee McGill (via Zoom). Also present were Chief Geary, Deputy Chief Buschick, and the personnel listed on the attached sheet.

**NEW BUSINESS:** Chiefs Geary and Buschick presented information on COVID relief funds available via submission to Lake County as part of the CARES Act. The Board discussed and took action to approve an Intergovernmental Agreement with the County of Lake for COVID Relief Funds for reimbursement of additional personnel and operating costs incurred due to the COVID-19 pandemic.


A motion by Trustee Planas, seconded by Trustee Gertz, to approve the intergovernmental agreement between the Wauconda Fire Protection District and Lake County for the distribution of CARES Act Funds in reimbursement for additional costs incurred due to COVID-19. On call of roll:

Ayes:	Hogan, McGill, Planas, Gertz
Nays:	None
Abstain:	None
Absent:	White

**ADJOURNMENT:** Motion by Trustee Planas, seconded by Trustee Gertz, to adjourn the meeting with no further business to discuss at 3:10 p.m. On call of voice vote all present voted aye.

Motion carried.

Respectfully submitted,

  
Recording Secretary

  
Board of Trustees, Wauconda Fire District

Approved by the Board of Trustees at its August 20, 2020 meeting