

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, MAY 20, 2021**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, May 20, 2021 at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois.

ATTENDANCE: Those present at Wauconda Fire District were President Hogan, Trustee McGill, Trustee Planas, Trustee Gertz, Chief Geary, Deputy Chief Buschick and Deputy Chief Kane. Also present in person and online via Zoom Meeting were the personnel listed on the attached sheet.

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

PUBLIC COMMENT: Village of Lake Barrington Trustee John Schaller thanked the Wauconda Fire District and their employees for their continued selfless service to all of the residents in the community.

APPROVAL OF MINUTES: REGULAR MEETING HELD ON APRIL 15, 2021: A motion was made by Trustee McGill, seconded by Trustee Planas, to approve the Minutes of the Regular Meeting held on April 15, 2021 as presented. On call of roll:

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

Motion carried.

CLOSED SESSION MEETING HELD ON APRIL 15, 2021: A motion was made by Trustee McGill, seconded by Trustee Planas, to approve the Minutes of the Closed Session Meeting held on April 15, 2021 as presented. On call of roll:

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

Motion carried.

FINANCIAL REPORT: Trustee Planas gave the Treasurer's Report. A motion by Trustee McGill, seconded by Trustee Planas, to approve the Treasurer's Report as presented. On call of roll:

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

Motion carried.

CORRESPONDENCE: A letter from Cary Fire Protection District for the assistance provided at their structure fire on Holly Lynn Court. A few letters from Long Grove Fire Protection District for the assistance provided at two of their fires in April. A letter from Barrington Fire Department for allowing IT Manager Jeff Giacinto attend their Village Board Meeting with UCP-13. A thank you note from a resident, James Hill for the assistance provided by crews on his fall.

PRESIDENT'S REPORT: President Hogan informed those in attendance about a training that will be occurring later in the summer "A Matter of Balance" which is about fall prevention and fall training.

STAFF REPORT: Chief Geary informed the board that the monthly report was included in their board packets. There also was a MABAS 4 & 5 Specialized Rescue Team Report shared. On a cash basis the district ended the fiscal year better than planned, expenses were under budget and the Ambulance billing Revenue was significantly larger due to the increase in Ambulance Billing Rate and GEMT. Deputy Chief Buschick informed the board of the Fire Guard Publication included with their packets. Audit preparation has started in preparation of the audit fieldwork starting in June. In a phone call to Deputy Chief Buschick, Deputy Chief Kelly of the Lake Zurich Fire Dept. applauded Lieutenant Daun for his assistance and leadership with a water supply operation at a significant fire in Long Grove. Deputy Chief Kane informed the board of the deadline of submitting full time applications is coming up. Annual Inspections will be occurring as well soon with a few tweaks from last year as there was some good feedback provided. Director Steingart informed the board that there was unofficial word that the announcements for the AFG will start after Memorial Day. The 2020 Annual Report is being finalized and will be distributed shortly. There is \$66,000 of outstanding grant monies yet to be received.

OLD BUSINESS: There was no old business.

NEW BUSINESS: ELECTION OF FIRE DISTRICT BOARD OFFICERS: President Hogan called for nominations for the District Board President, Secretary, and Treasurer. Trustee McGill nominated the current Board Officers of President Hogan, Secretary Planas, and Treasurer White to continue in their current roles for the next year. The nomination was seconded by Trustee Gertz. No other nominations were received.

A motion was made by Trustee McGill, seconded by Trustee Gertz, to elect Trustee Hogan as President. On call of roll:

Ayes: Hogan, McGill, Planas, Gertz

Nays: None
Abstain: None
Absent: White

Motion carried.

A motion was made by Trustee McGill, seconded by Trustee Gertz, to elect Trustee Planas as Secretary. On call of roll:

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

Motion carried.

A motion was made by Trustee McGill, seconded by Trustee Gertz, to elect Trustee White as Treasurer. On call of roll:

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

Motion carried.

POSSIBLE RELEASE OF CLOSED SESSION MINUTES AND DESTRUCTION OF CLOSED SESSION RECORDINGS: A motion was made by Trustee McGill, seconded by Trustee Planas to release closed meeting minutes from June 15, 2017, October 18, 2018, September 18, 2019, November 19, 2020, January 21, 2021, and April 15, 2021 and all pending unreleased closed meeting minutes will remain closed. On a call of roll:

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

Motion carried.

A motion was made by Trustee McGill, seconded by Trustee Planas, to authorize the destruction of closed session recordings for the meetings occurring prior to November 1, 2019 in accordance with the Illinois Open Meetings Act. On a call of roll:

Ayes: Hogan, McGill, Planas, Gertz

Nays: None
Abstain: None
Absent: White

Motion carried.

APPROVAL TO RE-APPOINT DAN QUICK TO THE FIRE COMMISSION: A motion by Trustee McGill, seconded by Trustee Planas, to reappoint Fire Commissioner Greg Durbin to the Fire Commission for a 3-year term ending May 30, 2024. On a call of roll:

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

Motion carried.

BOARD DISCUSSION: Trustee Gertz informed the board that the summaries for the second round of 360 reviews will be send to the board, then discussed with the individuals involved in this round.

CLOSED SESSION: Motion by Trustee Planas, seconded by Trustee McGill, to go into Closed Session for the purposes of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)] at 03:25 p.m. On a call of roll:

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

Motion carried.

RETURN FROM CLOSED SESSION: Motion by Trustee McGill, seconded by Trustee Planas, to return to open Session at 4:15 pm.

On call of roll:

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

Motion carried.

ADJOURNMENT: Motion by Trustee Planas, seconded by Trustee Gertz, to adjourn the meeting with no further business to discuss at 4:17 p.m. On call of voice vote, all present voted aye.

Motion carried.

Respectfully submitted,

A solid black rectangular box redacting the signature of the Recording Secretary.

Recording Secretary

A solid black rectangular box redacting the name of the Secretary.

Secretary, Board of Trustees, Wauconda Fire District

Approved by the Board of Trustees at its June 17, 2021 meeting