

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, JULY 15, 2021**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, July 15, 2021 at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois.

ATTENDANCE: Those present were President Hogan, Trustee Planas, and Trustee Gertz. Trustee McGill and Trustee White were absent. Also present were Chief Geary, Deputy Chief Kane, and the personnel listed on the attached sheet.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: REGULAR MEETING MINUTES FOR JUNE 17, 2021: A motion was made by Trustee Planas, seconded by Trustee Gertz, to approve the Minutes of the Regular Meeting held on June 17, 2021 as presented. On call of roll:

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

Motion carried.

CLOSED SESSION MEETING MINUTES FOR JUNE 17, 2021: A motion was made by Trustee Gertz, seconded by Trustee Planas, to approve the Minutes of the Special Meeting held on June 17, 2021 as presented. On call of roll:

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

Motion carried.

FINANCIAL REPORT: Trustee Planas gave the Treasurer's Report for June 2021. A motion was made by Trustee Gertz, seconded by Trustee Planas, to approve the Treasurer's Report as presented. On call of roll:

Ayes:	Hogan, Planas, Gertz
Nays:	None

Abstain: None
Absent: McGill, White

Motion carried.

CORRESPONDENCE: The following correspondences were read by Trustee Planas; a thank you letter from Lake Zurich Fire Department for the assistance at their structure fire in the 100 block of Miller Road on June 14th. A thank you letter from the Life Bridge Church for bringing the fire engine to their picnic. A thank you note from a resident for the transport provided by FireMedics Constantino, J. Stasieczek and Jablonski. A thank you note from the family of Wayne Huff for all the assistance provided to him over the years. A thank you note from the Signal Hill Chapter Daughters of the American Revolution for our service to the community. A thank you note from Foster Coach Sales Inc for the purchase of our Ambulance.

PRESIDENT'S REPORT: President Hogan had nothing to report.

STAFF REPORT: Chief Geary informed the board that the Monthly Report was included in their packet this month, this report is also shared with the Fire Rescue Association so that they continue to see the monthly activity of the district. Members of the Daughters of the American Revolution stopped by for a visit and to drop off snacks and share pictures and stories. Division Chief DaValle shared the district annual report with the individuals that attended the United Partnership meeting. Chief Geary also extended an invitation for the district sponsored Luau on Phil's Beach in September. Director Steingart informed the board that the district received approximately \$16,000 in CURES money. There are \$1.6 Million in FEMA Grants available that should hopefully announce recipients soon as there hasn't been any since June. Deputy Chief Kane updated the board with the interview schedule for the Fire Commission Full Time Testing process. One of our part time employees scored a 100% on the written exam. The final list will be posted on August 24th. There will be 2 individuals hired right away due to a retirement and the vacancy. Division Chief DaValle informed the board of a meeting he and Chief Geary had with the new mayor of Wauconda. The new mayor is very interested in bettering the plan review and inspection process to increase building safety in Village limits. Division Chief Miller has been tirelessly working with Round Lake and Grayslake Fire to create MOUs for training at Station 3.

OLD BUSINESS: None

NEW BUSINESS: AUTHORIZATION TO PURCHASE A NEW PICK UP/UTILITY TRUCK WITH PLOW AND FOR THE PRESIDENT OF THE BOARD AND FIRE CHIEF TO ISSUE A PURCHASE ORDER: A motion by Trustee Planas, seconded by Trustee Gertz, to authorize the purchase of a new pick up/utility truck with plow and authorize the President and Fire Chief to issue a purchase order for said purchase, as presented. On call of roll:

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

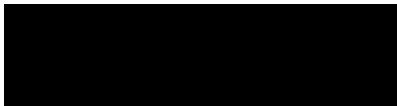
Motion carried.

BOARD DISCUSSION: None

ADJOURNMENT: Motion by Trustee Planas, seconded by Trustee Gertz, to adjourn the meeting with no further business to discuss at 3:24 p.m. On call of voice vote all present voted aye.

Motion carried.

Respectfully submitted,



Recording Secretary



Secretary, Board of Trustees, Wauconda Fire District

Approved by the Board of Trustees at its August 19, 2021 meeting