

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, MAY 19, 2022**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, May 19, 2022 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 White, and 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: None.

APPROVAL OF MINUTES: REGULAR MEETING HELD ON APRIL 21, 2022: A motion was made by Trustee McGill, seconded by Trustee Planas, to approve the Minutes of the Regular Meeting held on April 21, 2022 as presented. On call of roll:

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

Motion carried.

FINANCIAL REPORT: Trustee White 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, White, Gertz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

CORRESPONDENCE: None.

PRESIDENT'S REPORT: President Hogan thanked everyone for being in attendance.

STAFF REPORT: Chief Geary informed the board that the monthly report was included in their board packets. The Mobile Integrated Health (MIH) program will be starting in January 2023 with a few of the surrounding communities. The MIH program also received an additional \$40,000 in grant money. Deputy Chief Buschick commented on the inclusion of a report showing a breakdown of our calls for the month of April. There also was an annual report distributed by the MABAS Division 4/5 SRT for 2021. No other staff reports.

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, White, Gertz
Nays:	None
Abstain:	None
Absent:	None

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, White, Gertz
Nays:	None
Abstain:	None
Absent:	None

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, White, Gertz
Nays:	None
Abstain:	None
Absent:	None

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 that all pending unreleased closed meeting minutes will remain closed. On a call of roll:

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

Motion carried.

A motion was made by Trustee Planas, seconded by Trustee White, to authorize the destruction of closed session recordings for the meetings occurring prior to November 1, 2020 in accordance with the Illinois Open Meetings Act. On a call of roll:

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

Motion carried.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LAKEMOOR TO PROVIDE FIRE PREVENTION INSPECTIONS AND FIRE CODE ENFORCEMENT: A motion by Trustee Planas, seconded by Trustee White, to approve the Intergovernmental Agreement with the Village of Lakemoor to provide Fire Prevention Inspections and Fire Code Enforcement. On a call of roll:

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

Motion carried.

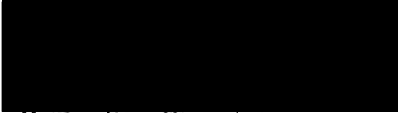
OATH OF OFFICE TO NEW FIRE CHIEF PATRICK KANE BY BOARD SECRETARY PLANAS.

BOARD DISCUSSION: None.

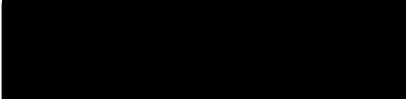
ADJOURNMENT: Motion by Trustee McGill, seconded by Trustee Planas, to adjourn the meeting at 3:22 p.m. On call of voice vote, all present voted aye.

Motion carried.

Respectfully submitted,



Recording Secretary



Secretary, Board of Trustees, Wauconda Fire District

Approved by the Board of Trustees at its June 16, 2022 meeting