

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, JULY 21, 2022**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, July 21, 2022 at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois.

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: REGULAR MEETING MINUTES FOR JUNE 16, 2022: A motion was made by Trustee McGill, seconded by Trustee Planas, to approve the Minutes of the Regular Meeting held on June 16, 2022 as presented. On call of roll:

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

Motion carried.

CLOSED SESSION MEETING MINUTES FOR JUNE 16, 2022: A motion was made by Trustee Gertz, seconded by Trustee McGill, to approve the Minutes of the Closed Session Meeting held on June 16, 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 for June 2022. A motion was made 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: The following correspondences were read by Trustee Planas; a thank you letter from John Schaller with Lake Barrington Shores for our participation in the 4th of July parade in Lake Barrington Shores; there was a Facebook post made in regards to the contractors hired by MagneGrip, the company we awarded the job that was put to bid for our vehicle exhaust system; a thank you note from Doug Cartland for the opportunity to provide his services to the district officers and administrative staff; a thank you note from Barrington Fire Department for providing an ambulance for standby at their station while their department honored a retired member of their fire department.

PRESIDENT’S REPORT: President Hogan thanked all that had a part in the triathlon.

STAFF REPORT: Chief Kane informed the board that the monthly report was provided to them today. The installation of the Vehicle Exhaust system has been moving along with most of the work at Station 1 complete and the work at Station 2 has been started. The fuel issue that occurred in the last week with the school district was resolved and everything is back to normal function. The leadership training with Doug Cartland has been very insightful thus far and it is highly anticipated for his follow up visit in the fall. No other reports were made.

OLD BUSINESS: None

NEW BUSINESS: APPOINTMENT OF DEPUTY FIRE CHIEF: A motion by Trustee McGill, seconded by Trustee Gertz, to appoint Battalion Chief Devin Mueller to Deputy Fire Chief. On call of roll:

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

Motion carried.

APPOINTMENT OF BATTALION CHIEF: A motion by Trustee McGill, seconded by Trustee White, to appoint Lieutenant John Spratt to Battalion Chief. On call of roll:

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

Motion carried.

APPOINTMENT OF LIEUTENANT: A motion by Trustee White, seconded by Trustee McGill, to appoint FireMedic Erik Christensen to Lieutenant. On call of roll:

- Ayes: Hogan, McGill, Planas, White, Gertz
- Nays: None

Abstain: None
Absent: None

Motion carried.

APPROVAL TO HRIE FIREFIGHTER/PARAMEDIC: A motion by Trustee McGill, seconded by Trustee Planas, to authorize the Fire Commission to hire a full time firefighter off the current eligibility list, to be effective August 15, 2022. On call of roll:

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

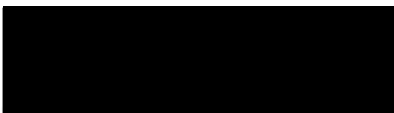
Motion carried.

BOARD DISCUSSION: Trustee Planas thanked everyone for the condolences on the loss of his mother.

ADJOURNMENT: Motion by Trustee McGill, seconded by Trustee Planas, to adjourn the meeting with no further business to discuss at 3:19 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 18, 2022 meeting