

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, JANUARY 19, 2023**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, January 19, 2023 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, Deputy Chief Mueller and 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: A motion was made by Trustee Planas, seconded by Trustee White, to approve the Minutes of the Regular Meeting held on December 20, 2022 as presented. On call of roll:

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

Motion carried.

FINANCIAL REPORT: Trustee White provided the Monthly Financial Report. A motion was made by Trustee Planas, seconded by Trustee Gertz, to approve the Monthly Financial Report as presented.

On call of roll:

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

Motion carried.

CORRESPONDENCE: Trustee Planas shared a thank you card from a resident for our service. A thank you letter from Grayslake Fire Protection District for the assistance the district

provided for the station coverage for their Battalion Chief's wake and funeral services. A thank you letter from Buffalo Grove Fire Department for our assistance with their trench collapse call they had in December 2022. A congratulations letter from the Illinois Fire Safety Alliance for the Cadet Program receiving the Above and Beyond Volunteer Award. There will be a dinner in March.

PRESIDENT'S REPORT: President Hogan shared with those in attendance that he got the pleasure to attend a few of the events at the FBLA Sectional Tournament in which Wauconda High School advanced to the State Tournament.

STAFF REPORT: Chief Kane spoke about the transition of our EMS System to Northwest Community Hospital that occurred on January 1st. There were a few bugs that occurred that have since been resolved. The press release was included in the trustee's packet. There are many good opportunities available for our employees to get involved with Northwest Community Hospital that a few individuals have already started taking advantage of. Chief Kane has been appointed as an alternate on the Advisory Committee. There are a few trustees up for reappointment that we are working with the county to take the correct steps to get them reappointed. There are a few individuals off on Short Term Disability at the moment resulting in more than normal amount of overtime. There have been new radios ordered that are being paid for by Lake County ETSB Grant. The district ended the year with 470 more calls over last year's volume. Chief Kane wants to thank everyone for their hard efforts and dedication to service in 2022. Deputy Chief Buschick spoke a little bit about the budget process starting with the anticipation of a draft being ready by the next meeting. He shared that the Economic Interest Forms will be sent out to all the board members starting February 1st and will be available to assist with filling out the forms. He also provided an update on the building improvements and that they are on track for a mid-February start. Deputy Chief Mueller has been busy working with the Fire Commission on Battalion Chief testing. The in-basket exercise was Monday with most of the process anticipated to be completed by the next meeting. Division Chief Miller shared that training the past few months has been focused on the transition to Northwest Community Hospital. There was an Illinois Fire Chiefs Association Instructor 1 class taught at Station 1 last month that went well. There will be more courses hosted by WFD throughout the year. There are plans to perform extrication training on buses donated by Dist 118 next month. We will also have the opportunity to use the old Fifth Third building on 176 along with a few houses. Analyst Steingart updated the board on all the data that was able to be obtained for the annual report and analytic purposes. As for grants, we are waiting approval on 3 grants that have been applied for. The Fire Marshall Grant is pending that will be used for extrication equipment.

OLD BUSINESS: None.

NEW BUSINESS: None.

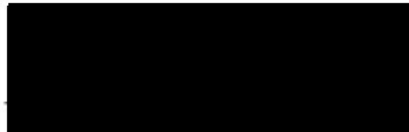
BOARD DISCUSSION: None.

ADJOURNMENT: A motion was made by Trustee McGill, seconded by Trustee Planas, to adjourn the meeting with no further business to discuss at 3:22 p.m. On call of voice vote, all present voted aye. Motion carried.

Respectfully submitted,

A black rectangular redaction box covering the signature of the Recording Secretary.

Recording Secretary

A black rectangular redaction box covering the name of the Recording Secretary.

Secretary, Board of Trustees, Wauconda Fire District

Approved by the Board of Trustees at its February 16, 2023 Meeting.