

**MINUTES OF THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE WAUCONDA FIRE PROTECTION DISTRICT  
THURSDAY, FEBRUARY 16, 2023**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District came to order on Thursday, February 16, 2023 at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois.

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

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

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** APPROVAL OF REGULAR BOARD MEETING MINUTES. A motion was made by Trustee McGill, seconded by Trustee Gertz, to approve the minutes of the Regular Meeting held on January 19, 2023 as presented. On a call of roll:

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

Motion carried.

**FINANCIAL REPORT:** Trustee White presented the Treasurer's Report. 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:** A thank you note from McHenry Township Fire Protection District for our assistance at their structure fire at the 6000 block of Chickaloon Drive. A thank you note from a resident for saving the life of her husband. A thank you note from the Wauconda Area Chamber of Commerce for our sponsorship of their Annual Dinner and Awards Ceremony. A thank you note from the Rodriguez family to the Cadets for the station tour they provided.

**PRESIDENT'S REPORT:** President Hogan informed those in attendance that he and Trustee Gertz put together a committee to document the process and guidelines that the board follows when a new fire chief is chosen. This document will be provided to all once it has been finalized.

**STAFF REPORT:** Deputy Chief Buschick updated the board on the building construction. Construction started at Station 1 with plumbing work. The timeline has extended a little bit of extra time but not much more than what was originally planned. Justin Pathmann has been great to work with so far. Deputy Chief Mueller updated the Board on Battalion Chief testing that has completed, the final list will be posted on Tuesday. The MIH program has been moving along. Grant opportunities for this program are progressing, Lieutenant Christensen has been very busy working on getting this program started. Division Chief DaValle shared that the shift had helped conduct a station tour with approximately 120 kids. With springtime coming up, the bureau will be busy conducting reviews. Division Chief DaValle also shared an update on all the various businesses that have been being built in the district. Division Chief Miller shared that training is normally slow but they have been working in the old Fifth Third building as the owners have made it available to us until demolition occurs. Crews have also worked on school buses to better extrication skills. These school buses were donated by the school district.

**OLD BUSINESS:** None

**NEW BUSINESS:** None.

**BOARD DISCUSSION:** None.

**ADJOURNMENT:** Motion by Trustee McGill, seconded by Trustee Planas, to adjourn the meeting with no further business to discuss at 3:16 p.m. On call of roll:

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

Motion carried.

Respectfully submitted,



Recording Secretary



President, Board of Trustees  
Wauconda Fire District

Approved by the Board of Trustees at its March 16, 2023 meeting