

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, MAY 18, 2023**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, May 18, 2023 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 Planas, Trustee White, Trustee Gertz and Trustee Lezon, Chief Kane, Deputy Chief Buschick and Deputy Chief Mueller. Also present in person 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 20, 2023: A motion was made by Trustee Planas, seconded by Trustee Gertz, to approve the Minutes of the Regular Meeting held on April 20, 2023 as presented. On call of roll:

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

Motion carried.

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

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

Motion carried.

CORRESPONDENCE: A letter from Grayslake Fire Protection District for our assistance that we provided at their structure fire at 1601 Albany Street. A thank you letter from Jim Stromberg, Emergency Communications Coordinator from Cybersecurity and Infrastructure Security Agency, for our support that Jeff Giacinto provided to CISA Deputy Director Natarajan's. A thank you call was received from the resident at 25 Shoreline Road Unit D expressing her gratitude for the crews that assisted her with the flooding that had occurred in her unit. A thank you email from Jesse Kerr, Fire

Chief of Tamms Fire/Rescue for our donation of an extrication tool. A thank you picture from a young resident that we responded to a rescue call at his house regarding a duck stuck in a tree. He and his mother brought cinnamon rolls and cookies for the shift. FireMedic Ekstrom gave him and his mother a tour of the station.

PRESIDENT'S REPORT: President Hogan shared that himself and Trustee Planas attended a breakfast hosted by the Lake County Board at their new County building in downtown Waukegan. President Hogan, Trustee Gertz, and Chief Kane attended an informational meeting via Zoom hosted by the NIAFPD regarding the decennial committee that helped tremendously on understanding the new Local Government Efficiency Act that was passed. More information will be shared later in the meeting.

STAFF REPORT: Chief Kane wanted to thank Trustee Dick McGill for his many years of service to the district as a member of the Board of Trustees. He also introduced Deb Lezon as the new trustee on the district board. Trustee Lezon introduced herself to those in attendance. He also provided an updated on the outstanding IGAs that are out there. The Village of Island Lake IGA has been signed, the Village of Wauconda IGA will be signed in June and the Park District and School District IGAs are out for their review. The Annual Pay Night dinner will be June 5th at Station 1. Deputy Chief Buschick updated those in attendance that the kitchen upgrade at Station 1 is being wrapped up. The new bathroom at Station 1 is in service. Station 2's bathroom, kitchen and dayroom are completed. The locker room remodel is in the works, as the floor needs time to cure before it can be completed. The HVAC replacement units are in progress as well. The Station 3 downspout drains and grading will be started soon. The ambulance we ordered a year and a half ago will be picked up on Monday. Deputy Chief Mueller informed the group that at that day there were 14 full-time applications taken out. The last round of leadership training will happen next week. Lieutenant Christensen has a tentative contract with an insurance company to bill for MIH services. The annual Advocate Condell Field Trauma Day, formerly known as the extrication training day, went well. Division Chief DaValle asked Chief Kane to update the group that he is working on managing all the community events that we are asked to participate in. Division Chief Miller reported that the spring live fire training has completed. Round Lake, Grayslake and Lake Zurich along with our crews. We hosted the Advanced Fire Training last month. Analyst Jeff Steingart reported that we had received the remaining funds from the grant we received for the Magnegrip system. We are in the middle of the desk review for the Safer Grant. The JAC committee has a few meetings next week to do the 3rd quarter review for FireMedic Ekstrom and an end of probation review for Firefighters Dunleavy and Nick.

OLD BUSINESS: There was no old business.

NEW BUSINESS: OATH OF OFFICE FOR NEW BOARD MEMBER: Oath of Office by Board Secretary Planas.

ELECTION OF FIRE DISTRICT BOARD OFFICERS: President Hogan called for nominations for the District Board President, Secretary, and Treasurer. Trustee Planas nominated President Hogan, Secretary Planas, and Treasurer Gertz for the next year. The nomination was seconded by Trustee Gertz. No other nominations were received.

A motion was made by Trustee Planas, seconded by Trustee Lezon, to elect Trustee Hogan as President, Trustee Planas as Secretary, and Trustee Gertz as Treasurer. On call of roll:

Ayes: Hogan, Planas, White, Gertz, Lezon
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 White, seconded by Trustee Gertz that all pending unreleased closed meeting minutes will remain closed. On a call of roll:

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

Motion carried.

A motion was made by Trustee Planas, seconded by Trustee Gertz, to authorize the destruction of closed session recordings for the meetings occurring prior to November 1, 2021 in accordance with the Illinois Open Meetings Act. On a call of roll:

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

Motion carried.

APPROVAL OF RESOLUTION 2023-R-01 TO DECLARE SURPLUS PROPERTY (VEHICLE): A motion by Trustee Planas, seconded by Trustee White, to approve Resolution 2023-R-01 to Declare Surplus Property (Vehicle). On a call of roll:

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

Motion carried.

APPROVAL OF RESOLUTION 2023-R-02 TO SUPPORT COUNTRYSIDE FIRE PROTECTION DISTRICTS EFFORT TO OBTAIN LAND FROM IDOT FOR THE FUTURE CONSTRUCTION OF REGIONAL TRAINING FACILITY: A motion by Trustee Lezon, seconded by Trustee White, to approve Resolution 2023-R-02 to Support Countryside Fire Protection Districts effort to obtain land from IDOT for the Future Construction of Regional Training Facility. On a call of roll:

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

Motion carried.

APPROVAL OF ORDINANCE 2023-O-02 TO CREATE THE DECENNIAL COMMITTEE: A motion by Trustee Lezon, seconded by Trustee Planas, to approve Ordinance 2023-O-02 to create the Wauconda Fire District Decennial Committee to be effective on June 8th, 2023. And for President Hogan and Chief Kane to appoint the members by June 8th, 2023. On a call of roll:

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

Motion carried.

BOARD DISCUSSION: None.

ADJOURNMENT: Motion by Trustee Planas, seconded by Trustee Gertz, to adjourn the meeting at 3:40 p.m. On call of voice vote, all present voted aye.

Motion carried.

Respectfully submitted,

[Redacted Signature]

Recording Secretary

[Redacted Name]

Secretary, Board of Trustees, Wauconda Fire District

Approved by the Board of Trustees at its June 15, 2023 meeting