

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE WAUCONDA FIRE PROTECTION DISTRICT
THURSDAY, JUNE 15, 2023**

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, June 15, 2023 at 3:00 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois. This meeting was available via Zoom also.

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

ATTENDANCE: Those present were President Hogan, Trustee Planas, Trustee White and Trustee Gertz. Trustee Lezon was excused. Also present were Chief Kane, Deputy Chief Buschick, Deputy Chief Mueller and the personnel listed on the attached sheet. Attendance in person or via zoom were identified on the sign in sheet.

PUBLIC COMMENT: Retired Inspector Charlie Buschick wanted to thank Division Chief DaValle for all his hard work and effort with the Glade Family.

APPROVAL OF MINUTES: Motion by Trustee Gertz, seconded by Trustee White, to approve the Minutes of the Regular Meeting held on May 18, 2023 as presented. On call of roll:

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

Motion carried.

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

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

Motion carried.

CORRESPONDENCE: A thank you letter from the City of Highland Park thanking Jeff Giacinto for his emergency response and efforts following their tragic mass shooting at their Independence Day Parade last year. Jeff brought the UCP to assist other first responders on scene.

PRESIDENT'S REPORT: President Hogan thanked everyone for the help from everyone that made Pay Night a success. Also thank you to everyone that has been involved with assisting the Glade family these last few weeks.

STAFF REPORT: Chief Kane shared the details for Bill Glades services. The company officers had their last session with Doug Cartland this past month. The Memorial Day went very well. Individuals attended the Consolidated 9-1-1 Dispatch Center kick-off. President Hogan and Chief Kane appointed Dan Quick and Dave Geary to be the At-Large Residents on the Committee. Pay Night went very well; Joe Arizzi did a lot of work that turned out fantastic. He also thanked everyone that helped with all the behind the scenes work. Chief Kane received the evaluations that the board members filled out and they will be gone through and used to improve his performance. The monthly report was provided to the board, thank you to Danielle for putting that report together each month. Deputy Chief Buschick attended the 9-1-1 Kickoff Meeting. The county is paying for the building and it is coming together. Deputy Chief Mueller informed those in attendance that 13 people took the Full Time Test, the process will continue and a new list will be posted soon. He also informed the board those in attendance that a full time offer was extended and accepted by the next individual on the list. Deputy Chief Mueller also informed all that the photographer will be at the August meeting if anyone needs their picture taken. Division Chief DaValle expressed that we are entering our busy season and will have 4 fireworks shows. With the completed IGA with the Park District, we will be charging for our services at Wauconda Fest this year. Guns and Hoses Charity Golf Outing opened up their registration for the outing. It sold out in less than 24 hours. Division Chief Miller is working on updating the IGAs with our neighbors for this year's training. There was nothing out of the ordinary this month training wise. Hose testing will be happening up at Station 3. Division Chief Miller is working with Deputy Chief Mueller to perform a Northwest Community Hospital Audit. Business Analyst Steingart is continuing to wait on FEMA for Grant awards.

OLD BUSINESS: None.

NEW BUSINESS: PRESENTATION OF CERTIFICATE TO MEMBERS COMPLETING PROBATION: Lieutenant Schrayner representing the Joint Apprentice Committee, presented Cameron Dunleavy and Edward Nick with certificates showing that they both completed their part time probationary period. FireMedic Faczek also presented the individuals with Cadet Challenge Coins as both Cameron and Edward started with the Fire District in the Cadet program.

BOARD DISCUSSION: None.

ADJOURNMENT: Motion by Trustee White, seconded by Trustee Gertz, to adjourn the meeting with no further business to discuss at 3:35 p.m. On call of roll:

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

Motion carried.

Respectfully submitted,

[Redacted Signature]

Recording Secretary

[Redacted Name]

Board of Trustees, Wauconda Fire District

Approved by the Board of Trustees at its July 20, 2023 meeting