

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

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District was called to order on Thursday, October 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 White, and Trustee Gertz. Trustee Planas and Trustee Lezon were absent. 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 White, seconded by Trustee Gertz, to approve the Minutes of the Regular Meeting held on September 21, 2023 as presented. On call of roll:

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

Motion carried.

FINANCIAL REPORT: Trustee Gertz provided the Treasurer's Report. A motion was made by Trustee White, seconded by Trustee Gertz, to approve the Treasurer's Report as presented.

On call of roll:

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

Motion carried.

CORRESPONDENCE: A thank you card from Wauconda Park District for the district assistance in cooking at the Senior Picnic. A thank you post card from a resident for the assistance Lieutenant Schrayner provided in their Tower Lakes residence.

PRESIDENT'S REPORT: None

STAFF REPORT: Chief Kane informed the board that he has been attending a few village board meetings each month, solely for informational gathering purposes. There are no pressing issues at this time. Wauconda Care Center hosted the on duty shift for their annual first responder appreciation lunch. We are attempting to get reimbursed for some deep cleaning of a few sets of turnout gear due to the fire over the summer at 1000 N. Rand. The first invoice was sent over to the school district for our standby assistance at the high school football games. There was a question that was asked a while ago regarding us receiving the district share of the surplus TIF funds from the Woodman's project and the answer is yes we did, approximately \$14,000.00. Deputy Chief Buschick shared that he has started preparing the Tax Levy for next month; he anticipates it to be a busy meeting in November. Deputy Chief Mueller shared that the lieutenant testing was announced to the troops. We will have a new employee starting on November 27th with 2 weeks of days then will be starting on Gold Shift December 8th. Lieutenant Schrayner, FireMedics Stanonik, Burnett, Fuller and Bublitz were presented from Zoll a Clinical Save Award for a call back in August. Lieutenant Schrayner shared that the patient experienced 16 or 17 different shocks and was back at home a few weeks later. Division Chief Miller also spoke about the new hire that will be starting in November. There might be some part time employees being hired at the same time as well. Live Fire training will be happening in November with our neighbors; Round Lake and Grayslake. Crews will be participating in an Active Shooter Drill with the high school; everyone is invited to participate if interested. Division Chief DaValle shared that we are coming to the end of our event season with Trick or Treat on Main Street and one last home football game. The annual appreciation dinner is November 3rd at Lindy's Landing.

OLD BUSINESS: None

NEW BUSINESS: AWARDING OF BID AND AUTHORIZING THE DISTRICT BOARD PRESIDENT AND FIRE CHIEF TO ISSUE A PURCHASE ORDER FOR THE NEW FIRE APPARATUS. A motion was made by Trustee White, seconded by Trustee Gertz to award the bid and authorize the District Board President and Fire Chief to Issue a Purchase Order for the New Fire Apparatus.

On call of roll:

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

Motion carried.

BOARD DISCUSSION: None.

CLOSED SESSION: A motion by Trustee Gertz, seconded by Trustee White, to go into Closed Session for the purposes to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)] at 3:25 p.m.

On a Call of Roll:

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

Motion carried.

RETURN FROM CLOSED SESSION: Motion by Trustee Gertz, seconded by Trustee White, to return to open Session at 4:33 pm. On a call of roll:

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


Motion carried.

ADJOURNMENT: A motion was made by Trustee Gertz, seconded by Trustee White, to adjourn the meeting with no further business to discuss at 4:33 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 November 16, 2023 meeting