MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE WAUCONDA FIRE PROTECTION DISTRICT THURSDAY, AUGUST 21, 2025

The Regular Meeting of the Board of Trustees of the Wauconda Fire Protection District came to order on Thursday, August 22, 2025 at 3:07 p.m. at Wauconda Fire Station 1, 109 W. Liberty Street, Wauconda, Illinois.

ATTENDANCE: Those present were Trustee White, Trustee Gertz, Trustee Lezon, Trustee Henriksen and and Trustee Hinz. Also present were Chief Hanselman, Deputy Chief Buschick and the personnel listed on the attached sheet.

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

PUBLIC COMMENT: Charlie Buschick, speaking on behalf of the Wauconda Fire Rescue Association, shared that Engine #1 is currently in the shop and is expected to return soon.

APPROVAL OF MINUTES: APPROVAL OF REGULAR BOARD MEETING MINUTES. A motion was made by Trustee Gertz, seconded by Trustee Lezon, to approve the minutes of the Regular Meeting held on July 17, 2025, as presented. On call of roll:

Ayes:	White, Gertz, Lezon, Henriksen, Hinz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

APPROVAL OF CLOSED SESSION MINUTES: APPROVAL OF CLOSED SESSION MEETING MINUTES. A motion was made by Trustee Hinz, seconded by Trustee Lezon, to approve the minutes of the Closed Session Meeting held on July 17, 2025, as presented. On call of roll:

Ayes:	White, Gertz, Lezon, Henriksen, Hinz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

FINANCIAL REPORT: Trustee Lezon presented the Treasurer's Report. A motion was made by Trustee Henriksen, seconded by Trustee Hinz, to approve the Financial Report as presented. On call of roll:

Ayes:	White, Gertz, Lezon, Henriksen, Hinz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

CORRESPONDENCE: The District received a heartfelt thank-you card and a donation from the Island Lake Seniors in memory of Suzanne Cunningham, expressing their gratitude for the time and support provided. Crystal Lake Fire Rescue Department sent a letter of appreciation for our assistance during the structure fire at 420 E. Terra Cotta Avenue, commending our dedication and professionalism. McHenry Township Fire Protection District sent a letter of appreciation for our assistance during the structure fire at the 4800 block of Pyndale Drive. A resident sent a thank you card and gift card for the crews quick, professional and compassionate care when they transported her to Good Shepherd Hospital on May 2nd. The Lakemoor Police Department and Village of Lakemoor sent a letter of sincere appreciation for the assistance provided during Lakemoor Fest. The contributions of Jeff Giacinto were instrumental in ensuring the event ran smoothly and his support was invaluable. They remain grateful for the continued partnership and collaboration with WFD.

PRESIDENT'S REPORT: President White shared that 25th Annual Guns & Hoses Golf Outing was held on August 5th at Chalet Hills, welcoming 144 golfers and enjoying perfect weather. President White thanked everyone who sponsored, participated and generously donated to help make this milestone event a continued success. President White also thanked those who participated in National Night Out later in the evening on August 5th.

STAFF REPORT: Chief Hanselman reported that Administration recently met with a representative from the Insurance Services Office (ISO) for our field survey. Over the next 30 days, the department will be working closely with ISO to provide all necessary supporting data. ISO's objective is to evaluate and rate fire protection services within fire districts. Our last assessment was conducted in 2017, and we currently hold an ISO Class 3 rating. We will continue to keep everyone informed as the process moves forward. Chief also shared that BC Daun, BC Schlick, DC Buschick, FF/PM Tracz and himself presented lifeguards at Phil's Beach with an Award of Merit for their teamwork during a water incident on an inflatable raft on July 5th. Their ability to assess the situation, deliver effective treatment and communicate clearly with the fire crew was instrumental to the success of the rescue. Lastly, he shared that our tender was sold for $29,000 and that our new one has been a great addition.

OLD BUSINESS: None

NEW BUSINESS:

PROMOTION OF A DEPUTY CHIEF: A motion by Trustee Henriksen, seconded by Trustee Lezon, to appoint Battalion Chief Jason Daun to the position of Deputy Chief to be effective August 22, 2025. On a call of roll:

Ayes:	White, Gertz, Lezon, Henriksen, Hinz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

Oath of Office was administered to Jason Daun.

PROMOTION OF A BATTALION CHIEF: A motion by Trustee Hinz, seconded by Trustee Henriksen, to appoint Lieutenant Scott Schrayer to the position of Battalion Chief in concert with the Fire Commission, to be effective August 22, 2025. On a call of roll:

Ayes:	White, Gertz, Lezon, Henriksen, Hinz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

Oath of Office was administered to Scott Schrayer.

PROMOTION OF A LIEUTENANT: A motion by Trustee Hinz, seconded by Trustee Henriksen, to appoint FF/PM Chris Stephens to the position of Lieutenant in concert with the Fire Commission, to be effective August 22, 2025. On a call of roll:

Ayes:	White, Gertz, Lezon, Henriksen, Hinz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

Oath of Office was administered to Chris Stephens.

BOARD DISCUSSION: None

ADJOURNMENT: A motion by Trustee Lezon, seconded by Trustee Hinz, to adjourn the meeting with no further business to discuss at 3:31 p.m. On a call of roll:

Ayes:	White, Gertz, Lezon, Henriksen, Hinz
Nays:	None
Abstain:	None
Absent:	None

Motion carried.

Respectfully submitted,

[redacted]

Recording Secretary

[redacted]

President, Board of Trustees
Wauconda Fire District

*Approved by the Board of Trustees at its September 18, 2025 meeting.