

BRAIDWOOD FIRE PROTECTION DISTRICT

Minutes of Meeting

February 15, 2022

A meeting of the Trustees of the Braidwood Fire Protection District was held on, February 15, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

Trustee Mike Dillon called the meeting to order and acted as Chairman thereof, and Charlie Boyd, Secretary of the District, acted as Secretary.

The following Trustees were present:

Charlie Boyd

Mike Dillon

Bill Ritze

Also present in person were Chief Chris Jude and Administrative Assistant Kristin Wexell and Attorney John Motylinski. There were no attendees present via Zoom

The Chairman asked if there were any additions or corrections to the board meeting minutes from the meeting held on January 18, 2022, as distributed. Charlie Boyd made a motion that the minutes be approved as distributed, seconded by Bill Ritze. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

The Treasurer's Report shows an account beginning balance on January 1, 2021, of \$1,510,326.20, five deposit(s) totaling \$89,919.76 and sixty-four withdrawals totaling \$235,848.58, the ending account balance on January 31, 2022, is \$1,365,787.28. Mike Dillon moved that the Treasurer's report be accepted as presented. Charlie Boyd seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Charlie Boyd presented the bills to be paid as distributed, (see attached list). Charlie Boyd moved that the bills be paid, as presented. Bill Ritze seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Public Comment:

None

Communications:

- Written thank you note from the Ritze Family for Memoriam
- Will County Statement of Economic Interest have been disseminated with due date.
- IAFFPD Announcement for Trustee Continued Education in Champaign on March 5th.

Chief's Report:

Chief Jude distributed his full report, attached hereto. The items discussed are as follows:

- Total Calls for month of January were 140, of which 79 were in District.
- Personnel updates:
 - 1 resignation of Fire/EMT Mario Guerrero, he is new and doesn't feel the fire service is good career path for him.
 - 1 Intern, Ryan Craig, is currently in Chief Shabbona Academy 2022

- Final Inspection has been completed for Hog Wild Express, now located in the location of the former Jones-eez BBQ.
- 2491 will go to Alexis this month and is expected to be gone about 3 to 4 months.
- Working with City on replacing 4-inch water mains with 6-inch mains on S. Division, W. Third St. and W. Bergera. These streets have areas with no hydrants.
- Ice Rescue training went well, however during training it was discovered that one wet suit needs replace due to hole and leakage.
- 2412 – ladders were moved from 2411 to 2412, until the damaged ladders on 2412 are repaired/replaced.
- 2416 – No set date for a return from PM's and modifications.
- 2425 – OOS due to accident, will discuss in New Business.
- The Fire Station has some plumbing maintenance and repair needed due to normal use and aging. Items will be schedule with plumber this month.
- AT&T Tower Project – ATT is applying for building Permit.
- The City has shared potential future building and business development plans, also discussed the current TIF Districts.

Old Business:

- A. Faircom – (energy legislation, Exelon Agreement) – Mike Dillon reported that the Braidwood Nuclear Power Plant is now owned by Constellation. Exelon will no longer be involved with power generation, but will be focused on distribution of power.
- B. Future Training Opportunities –
 - Trustee CTE Training March 5th, IFSI in Champaign, IL – Mike Dillon, Bill Ritze and Charlie Boyd to attend.
 - Illinois Society of Fire Service Instructors Conference, February 22nd to the 25th at Par-a-dice Hotel in East Peoria – Chris Jude
 - FDIC – Chief Jude was approved to attend in the January District Meeting. He would like two others to attend that have expressed interest.
 - Continuing Education for Deputy Chief Pemble, expenses incurred for classes not to exceed \$5,000.00 or extend beyond June 1, 2024.

Mike Dillon moved for the Fire District to cover expenses for the education, registration, travel and lodging events as presented. The motion was seconded by Bill Ritze. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- C. Braidwood Recreation Club Annexation (status update) – John Motylinski left a message for the Recreation Club's attorney, Karl Buck, to no avail. The next court date is March 8th.
- D. Discuss AT&T Antennae Tower Project Update and Agreements – Trustee Bill Ritze attended at the February Zoning Board Meeting at City Hall at which time ATT received Building Plan approval for the antennae tower. At the City Board Meeting, variance approval was granted to ATT, the next step is for ATT to apply for a Building Permit.
- E. 2491 Committee Report – Chief's reported that he received photo's of the box that Alexis has built for 2491 and is addressing issues with Dan Crompt. There are visible discrepancies between materials used and what is listed in the specifications. Chief will report on the status of resolution at the next District Board Meeting.
- F. 2416 Refurbish Update – Quad County is aggressively working on completing the work, however they are experiencing a temporary shortage of welders in their shop.
- G. UTV/ATV Committee – Chief reported on behalf of the Committee that they have researched 2 options, they are currently leaning toward CanAm based upon price, options,

availability, and quality. Charlie Boyd stated that he will check with Sistek Sales, Inc. to see if they have any options that comparable.

- H. Annual calendar and checklist reviewed – Charlie Boyd reviewed the District Annual Checklist.
- OSHA 300 Report has been completed and submitted by Kristin Wexell.

Closed Meeting:

None

New Business:

- 1) Purchases requiring District Board approval –
 - a) Wet Suite, Ice Rescue Suits (2) totaling \$1,380.78 with freight.
 - b) Stryker Cot Service Plan, \$1,162.80.
 - c) 5 sets of bunker gear priced at \$14,582.85 through Fire Ground Supply, this cost is accounted for in the current budget for Uniforms and PPE.

Bill Ritze moved to approve the expenses presented for wet suits, gear and cot service plan. Mike Dillon seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- 2) Discuss Ambulance Accident, Insurance and Project Repair Date – 2425 was in a major collision on February 6th, the damage appears to be extensive. The insurance adjuster is waiting to place a estimated cost for repair on the damages until a repair shop is able to confirm whether or not the frame is bent. The other party involved is at fault and is insured.
- 3) Discuss Apparatus/Vehicle Replacement – Chief expressed concern about 2412 approaching 20 years since purchased. Currently new Engines are estimated to take 4 years to be manufactured. As such, Chief asked for Board Approval to put a Committee together to begin the process, to which the Board agreed. President Dillon would like to be on the Committee.

The Chairman then stated that the next regular meeting would be held on March 15, 2022 at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.

Braidwood Fire Protection District

Check Detail

January 2022

| DATE | TRANSACTION TYPE | NUM | NAME | MEMO/DESCRIPTION | CLR | AMOUNT |
|----------------------------|-------------------------|------|---------------------------------------|------------------|-----|-----------|
| BFPD Main Checking Account | | | | | | |
| 01/04/2022 | Bill Payment (Check) | 3892 | AMP | | | -815.60 |
| | | | | | | -815.60 |
| 01/04/2022 | Bill Payment (Check) | 3893 | Dwight Seiger | | | -200.00 |
| | | | | | | -200.00 |
| 01/04/2022 | Bill Payment (Check) | 3894 | AT&T (Keltron) | | | -183.45 |
| | | | | | | -183.45 |
| 01/06/2022 | Bill Payment (Check) | 3895 | BlueCross BlueShield of Illinois | | | -2,671.02 |
| | | | | | | -2,671.02 |
| 01/06/2022 | Bill Payment (Check) | 3896 | Ethan Kennedy | | | -58.50 |
| | | | | | | -58.50 |
| 01/13/2022 | Bill Payment (Check) | 3897 | Airgas USA, LLC | | | -222.01 |
| | | | | | | -222.01 |
| 01/13/2022 | Bill Payment (Check) | 3898 | Airwans | | | -74.95 |
| | | | | | | -74.95 |
| 01/13/2022 | Bill Payment (Check) | 3899 | Andres Medical Billing, Ltd. | | | -2,564.22 |
| | | | | | | -2,564.22 |
| 01/13/2022 | Bill Payment (Check) | 3900 | AT & T Mobility | | | -154.90 |
| | | | | | | -154.90 |
| 01/13/2022 | Bill Payment (Check) | 3901 | Berkot's Super Foods | | | -6.70 |
| | | | | | | -6.70 |
| 01/13/2022 | Bill Payment (Check) | 3902 | Bio-Tron, Inc. | | | -225.00 |
| | | | | | | -225.00 |
| 01/13/2022 | Bill Payment (Check) | 3903 | Brian Zabel & Associates | | | -9,350.00 |
| | | | | | | -9,350.00 |
| 01/13/2022 | Bill Payment (Check) | 3904 | CDS Office Technologoies | | | -807.00 |
| | | | | | | -807.00 |
| 01/13/2022 | Bill Payment (Check) | 3905 | D'Orazio Ford | | | -143.16 |
| | | | | | | -143.16 |
| 01/13/2022 | Bill Payment (Check) | 3906 | Fatlan Trucking & Excavating, LTD. | | | -970.00 |
| | | | | | | -970.00 |

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| DATE | TRANSACTION TYPE | NUM | NAME | MEMO/DESCRIPTION | CLR | AMOUNT |
|------------|----------------------|------|--------------------------------------|---|-----|-----------|
| 01/13/2022 | Bill Payment (Check) | 3907 | Free Press Newspapers | | | -90.00 |
| | | | | | | -90.00 |
| 01/13/2022 | Bill Payment (Check) | 3908 | Lauterbach & Amen, LLP | | | -425.00 |
| | | | | | | -425.00 |
| 01/13/2022 | Bill Payment (Check) | 3909 | Midwest Commercial Fitness | | | -3,390.00 |
| | | | | | | -3,390.00 |
| 01/13/2022 | Bill Payment (Check) | 3910 | Morris Hospital & Healthcare Centers | | | -90.00 |
| | | | | | | -90.00 |
| 01/13/2022 | Bill Payment (Check) | 3911 | Nicor Gas | | | -1,751.14 |
| | | | | | | -1,751.14 |
| 01/13/2022 | Bill Payment (Check) | 3912 | Ottosen DiNolfo | | | -157.50 |
| | | | | | | -157.50 |
| 01/13/2022 | Bill Payment (Check) | 3913 | Pinkerton Oil Company | | | -977.82 |
| | | | | | | -977.82 |
| 01/13/2022 | Bill Payment (Check) | 3914 | Tri-K Inc. | | | -147.80 |
| | | | | | | -147.80 |
| 01/13/2022 | Bill Payment (Check) | 3915 | WESCOM | | | - |
| | | | | | | 10,704.62 |
| | | | | | | - |
| | | | | | | 10,704.62 |
| 01/13/2022 | Bill Payment (Check) | 3916 | Whitmore Ace Hardware | | | -71.10 |
| | | | | | | -71.10 |
| 01/13/2022 | Bill Payment (Check) | 3917 | Xfinity | | | -229.34 |
| | | | | | | -229.34 |
| 01/13/2022 | Bill Payment (Check) | 3918 | Xtreme Communications LLC | | | -215.00 |
| | | | | | | -215.00 |
| 01/13/2022 | Bill Payment (Check) | 3919 | Zoll Medical Corporation | Voided - paper check mistakenly voided. Ck #3922 written to take this checks place (for Invoices 3423953 & 3423637 batteries) | | 0.00 |
| | | | | | | 0.00 |
| 01/18/2022 | Bill Payment (Check) | 3920 | Chris Jude | | | -417.43 |
| | | | | | | -417.43 |
| 01/18/2022 | Bill Payment (Check) | 3921 | Verizon | | | -842.83 |

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| DATE | TRANSACTION TYPE | NUM | NAME | MEMO/DESCRIPTION | CLR | AMOUNT |
|------------|-------------------------|------|---|------------------|-----|-----------|
| | | | | | | -842.83 |
| 01/18/2022 | Bill Payment (Check) | 3922 | Zoll Medical Corporation | | | -756.61 |
| | | | | | | -756.61 |
| 01/18/2022 | Bill Payment (Check) | 3923 | Dylan Williams | | | -75.04 |
| | | | | | | -75.04 |
| 01/20/2022 | Bill Payment (Check) | 3924 | Kankakee Glass & Auto | | | -1,400.00 |
| | | | | | | -1,400.00 |
| 01/27/2022 | Bill Payment (Check) | 3925 | AT & T | | | -1,553.11 |
| | | | | | | -1,553.11 |
| 01/27/2022 | Bill Payment (Check) | 3926 | AT&T (Keltron) | | | -171.01 |
| | | | | | | -171.01 |
| 01/27/2022 | Bill Payment (Check) | 3927 | Cal's Printing | | | -398.40 |
| | | | | | | -398.40 |
| 01/27/2022 | Bill Payment (Check) | 3928 | City of Braidwood | | | -32.39 |
| | | | | | | -32.39 |
| 01/27/2022 | Bill Payment (Check) | 3929 | ECOLAB Pest Elimination | | | -156.99 |
| | | | | | | -156.99 |
| 01/27/2022 | Bill Payment (Check) | 3930 | ESO | | | -5,380.00 |
| | | | | | | -5,380.00 |
| 01/27/2022 | Bill Payment (Check) | 3931 | Fatlan Trucking & Excavating, LTD. | | | -335.00 |
| | | | | | | -335.00 |
| 01/27/2022 | Bill Payment (Check) | 3932 | Gene May Heating & Cooling | | | -382.00 |
| | | | | | | -382.00 |
| 01/27/2022 | Bill Payment (Check) | 3933 | Hinkley Springs | | | -178.03 |
| | | | | | | -178.03 |
| 01/27/2022 | Bill Payment (Check) | 3934 | Illinois Public Risk Fund | | | -5,011.00 |
| | | | | | | -5,011.00 |
| 01/27/2022 | Bill Payment (Check) | 3935 | Image Systems & Business Solutions - McGrath | | | -199.00 |
| | | | | | | -199.00 |
| 01/27/2022 | Bill Payment (Check) | 3936 | MESA Electroncis, Inc | | | -7,596.70 |

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|------------|-------------------------|------|-------------------------------------|------------------|-----|-----------|
| | | | | | | -7,596.70 |
| 01/27/2022 | Bill Payment (Check) | 3937 | Pinkerton Oil Company | | | -861.41 |
| | | | | | | -861.41 |
| 01/27/2022 | Bill Payment (Check) | 3938 | Quad County Fire Equipment & FTR | | | -3,250.00 |
| | | | | | | -3,250.00 |
| 01/27/2022 | Bill Payment (Check) | 3939 | Republic Services | | | -126.32 |
| | | | | | | -126.32 |
| 01/27/2022 | Bill Payment (Check) | 3940 | Shell Oil Company (Wex Bank) | | | -274.96 |
| | | | | | | -274.96 |
| 01/27/2022 | Bill Payment (Check) | 3941 | US Bank | | | -1,627.98 |
| | | | | | | -1,627.98 |
| 01/27/2022 | Bill Payment (Check) | 3942 | AT & T | | | -79.16 |
| | | | | | | -79.16 |



BRAIDWOOD
FIRE PROTECTION DISTRICT
275 W. Main P.O. Box 309 Braidwood, IL 60408
Station (815) 458-2000 | Fax 815-458-3636



CHIEFS MONTHLY REPORT
February 15th, 2022

Call Report for Jan. 2022

| | |
|-----------------|-----|
| Braidwood | 79 |
| Out of District | 61 |
| Total- | 140 |

Call Report for Dec. 2021

| | |
|-----------------|-----|
| Braidwood | 125 |
| Out of District | 68 |
| Total- | 193 |

Calls of Significance:

- 2425 in an accident

Personnel

- One resignation to report on this month **FF Guerrero** Fire service wasn't for him going into the trades
- New Staff- **Nothing to report**
- Returning Employee- **Nothing to report**
- Intern- **Ryan Craig** attending Chief Shabbona Academy
- New Cadets- **No new ones to report**

Paramedic Students

- Morris Hospital 20-21 Class -Nate Mrozek (trying to pass National Test)
- St. Mary's Hospital 21-22 Class - David Tatroe, Ryan Cavanaugh, Cody Cabada
- Morris Hospital 21-22 Class- Alexa Kubinski, Drew Cromp

Fire Prevention/Inspections

- Keeverville Solar Energy (34461 S Rt 53, Braidwood) – **Waiting for delivery of Knox Box that was approved by BFPD.**
- Mighty's Towing & Recovery (141 S. Will Rd.) – **Nothing new** - Working on Fire Alarm quotes and city violations.
- Ultimate Rides (Main & Hickory)- **Nothing new**, no documents received to date.
- Hog Wild restaurant- completed final fire inspections
- Working with City on replacing 4-inch mains with 6-inch mains- S. Division, W. 3rd st., W. Bergera

Training

- Ice Rescue training performed all week along with Braceville and Gardner.

Shabbona Fire Academy

- Underway currently.
- Started with 16 down to 12

EMS –

- New SMOs just received have to test everyone over the new updates

DICO-

- Noting to report still paying attention how the state is going to proceed.

Rescue Task Force – On going

- Purchasing of equipment in 2021-22 budget using Grant money received this year for half of them. Then purchase rest next year with grant money.
- 5 Sets of gear (3-engine, 2 set per front line Ambo's)
- Free Training by Division and Grundy County Sherriff

Vehicles/Apparatus

- 2411- Reserve Nothing to Report
- 2412- In service
- 2413- Paint issues Capt. Tenerelli is working with Alexis
- Boat 1 - Nothing to report.
- 2491- Is at Alexis for build **updates given at meeting**
- 2416- Out for PM's and modifications no date of return expected yet.
- 2419- Stripping on repair still
- 2425- O.O.S due to accident and Scene dots still needed. **Report of status of 2425 given at meeting**
- 2414- Nothing to report
- 2415- Nothing to report
- 2490- Nothing to report
- Command Buggies- Nothing to report.

Fire Station

- Noticing building is needing more repairs as we are 10 yrs. old working through them as they come about.

AT&T tower project

- Passed Zoning Board and City Council, now they just need to apply for building permit.
- Nothing new to report

Discussion Items for Meeting

- Personnel:
 - Nothing to discuss
- Training / District Classes
 - Chief Jude – Approval to attend Society of Instructor's Conference end of the month February 25-27. In Peoria
 - Approval Purchase orders exceeding \$1000.00
- Misc.
 - Future TIF properties and what we can get out of those properties moving forward.