

## BRAIDWOOD FIRE PROTECTION DISTRICT

Minutes of Meeting

July 19, 2022

A meeting of the Trustees of the Braidwood Fire Protection District was held on, July 19, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

President Mike Dillon called the meeting to order and acted as Chairman, 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 Fire Chief Chris Jude, Deputy Chief Mike Pemble, Administrative Assistant Kristin Wexell, Bookkeeper Teri Post and Attorney Tom Gilbert.

The Chairman asked if there were any additions or corrections to the board meeting minutes from the meeting held on June 21, 2022, as distributed. Charlie Boyd made a motion that the minutes be approved, seconded by Bill Ritze. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

The Monthly Treasurer's Report shows an account beginning balance on June 1, 2022, of \$523,937.53, twelve deposit(s) totaling \$768,278.68 and fifty-three withdrawals totaling \$252,130.94, the ending account balance on June 31, 2022, is \$1,015,839.35. Mike Dillon moved that the Treasurer's report be accepted as presented. Bill Ritze 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 (see attached list). Charlie Boyd moved that the bills be paid, as presented. Mike Dillon seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Attorney's Report:

Attorney Gilbert gave an update on the changes to the Order which required First Responders to test for COVID-19, this is no longer a requirement.

Public Comment:

None

Closed Meeting:

None

Communications:

None

## Fire Chief's Report:

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

- Should have call statistics reporting in ESO resolved within the week.
- Captain Shorkey discovered a vehicle submerged in the water in the back of the Braidwood Recreation Club, which Will County has assembled a team to investigate.
- Personnel updates:
  - New Staff – we have two interviews scheduled for tomorrow, EMT/FF and a POC.
  - Intern Ryan Craig has passed the OSFM Test and will be placed on the BFPD Employee Roster in the FF/EMT position.
- Morris Medic Program graduation ceremony is July 23<sup>rd</sup>, Alexis Kubinski, Drew Crompt & Carl Michalek have completed the program. Ethan Kennedy completes the Riverside Medic Program this month also.
- The City is moving dirt piles off of the rental property, in preparation of our lease agreement. The property location was pinned and that information was given to City's attorney to include in the lease agreement. The Agreement will be forwarded to Ottosen Group for review prior to signing.
- ATT tower construction is moving along. Regrade was done, grass seed was spread and blankets were put down where the terrain was disturbed. ATT will purchase the platform for the WESCOM equipment to be moved.
- Wilmington, Braidwood, Limestone met with Custer Park to discuss responding to Custer Park FPD calls. Custer Park intends to continue to respond to calls when they can. They anticipated being staffed in their station soon.
- Braidwood FPD's ARPA Grant Application for reimbursement for COVID related over-time and premium time paid out in 2021 through the present. will be completed and submitted by July 30, 2022, so that funds can be paid out in the first round of disbursements at the beginning of August.

## Old Business:

- A. Faircom – (energy legislation, Exelon Agreement) – Mike Dillon reported that Mark Mitchell received an email this morning from their attorney stating that the agreement will not be composed until the property is assessed.
- B. Future Training Opportunities –
  - Fire Chief's Summit (January 8 -12, 2023) – Chris Jude requested that the District send him to the Chief's Summit for Fire Officers Continue Education again this year. Charlie Boyd moved to approve the registration and travel expenses to send Chief Jude to the Fire Chief's Summit as presented. Bill Ritze seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- C. Discuss AT&T Antennae Tower Project Update and Agreements – update was covered in the Chief's report.
- D. 2425 Accident Repair Update – The ambulance is currently running good and the air ride system issue appears to be resolved. There are a few accident items that need to be fixed, but minor items that can wait until we care spare taking it OOS.
- E. Review Annual Calendar and Checklist Items – Charlie Boyd reviewed the annual requirement checklist and reported that the Public Hearing for the Budget and Appropriations Ordinance will be on the Agenda for the District Meeting on August 16, 2022.

New Business:

- 1) Purchases requiring District Board approval –
  - a) Replacement speakers in apparatus bay – greater than \$1,000.00. Chief explained that 2 of the bay speakers do not work at all and information transmitted by WESCOM doesn't relay clearly or loud enough to be heard in the bay. The cost will be between \$1,500.00 to \$2,500 to replace.

Bill Ritze moved to approve the expenses presented and listed above. Mike Dillon seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- 2) Authorize hiring process – Attorney Gilbert directed the Board to first address, New Business Item #3, Select Fire Commission Board, before addressing the hiring process. Once the Fire Commission Board was acted upon, the Board discussed the hiring process. Attorney Gilbert will disseminate a packet of hiring rules for the Board to Review in order to discuss at the Frist Fire Commission Board Meeting which will be August 16, 2022.
- 3) Select Fire Commission Board –

Mike Dillon moved to have the District Board act as the Fire Commission Board. Bill Ritze seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion passed unanimously.
- 4) Review, Discuss and Possibly Approve the GEMT Rate 2023 IGA between BFPD and HFS -

The Board reviewed and discussed the GEMT Rate 2023 IGA.  
Charlie Boyd moved to approve the GEMT Rate 2023 Agreement between BFPD and HFS, IGA 2022-78, 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.
- 5) Discuss and approve the emergency Re-Chassis of ambulance 2414 – Chief Jude explained that the engine on ambulance 2414 is unable to be repaired and the engine will no longer run. He is requesting that the Board approve the purchase of a Ford F550 4x4, which is immediately available to fast-track this ambulance into service.

Mike Dillon moved to approve the emergency re-chassis of 2414 with improvements, project not to exceed \$300,000.00. The motion was seconded by Charlie Boyd. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- 6) Review Closed Meeting Minutes –

Mike Dillon moved to keep the Closed Meeting Minutes closed. Charlie Boyd seconded the motion. A voice vote was taken upon the motion and the Chairman declared that the motion unanimously passed.

The Chairman then stated that the next regular meeting would be held on August 16, 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

## Transaction List by Vendor

June 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
<b>Airwans</b>						
06/09/2022	Bill	173744 6/1/22	Yes		Accounts Payable (A/P)	74.95
06/09/2022	Bill Payment (Check)	4148	Yes		BFPD Main Checking Account	-74.95
<b>Andres Medical Billing, Ltd.</b>						
06/16/2022	Bill	255205 6/14/22	Yes		Accounts Payable (A/P)	1,914.64
06/16/2022	Bill Payment (Check)	4158	Yes		BFPD Main Checking Account	-1,914.64
<b>Angela Rose</b>						
06/28/2022	Bill	01-08714-42618 6/27	Yes		Accounts Payable (A/P)	147.50
06/28/2022	Bill Payment (Check)	4171	Yes		BFPD Main Checking Account	-147.50
<b>AT &amp; T</b>						
06/02/2022	Deposit		Yes		BFPD Main Checking Account	1,000.00
06/30/2022	Bill	4770999600 6/7/22	Yes		Accounts Payable (A/P)	1,440.53
06/30/2022	Bill Payment (Check)	4172	Yes		BFPD Main Checking Account	-1,440.53
<b>AT&amp;T (Keltron)</b>						
06/30/2022	Bill	815458212106 6/16/22	Yes		Accounts Payable (A/P)	170.83
06/30/2022	Bill Payment (Check)	4173	Yes		BFPD Main Checking Account	-170.83
<b>BlueCross BlueShield of Illinois</b>						
06/09/2022	Bill	259849 / Jude	Yes		Accounts Payable (A/P)	2,931.97
06/09/2022	Bill Payment (Check)	4149	Yes		BFPD Main Checking Account	-2,931.97
<b>Casey's General Store</b>						
06/07/2022	Deposit		Yes		BFPD Main Checking Account	500.00
<b>Chris Jude</b>						
06/30/2022	Deposit		Yes		BFPD Main Checking Account	219.05
<b>Chris Ramirez</b>						
06/16/2022	Bill	reimburse	Yes		Accounts Payable (A/P)	58.50
06/16/2022	Bill Payment (Check)	4159	Yes		BFPD Main Checking Account	-58.50
<b>City of Braidwood</b>						
06/30/2022	Bill	6/1-6/30/22	Yes		Accounts Payable (A/P)	46.56
06/30/2022	Bill Payment (Check)	4174	Yes		BFPD Main Checking Account	-46.56
<b>Compass Insurance Partners</b>						
06/09/2022	Bill	10017 5/6/22	Yes		Accounts Payable (A/P)	60,410.00
06/09/2022	Deposit		Yes		BFPD Main Checking Account	197.00
06/09/2022	Bill Payment (Check)	4150	Yes		BFPD Main Checking Account	-60,410.00
<b>D'Orazio Ford</b>						
06/16/2022	Bill	166809 6/7/22	Yes		Accounts Payable (A/P)	24.18
06/16/2022	Bill Payment (Check)	4160	Yes		BFPD Main Checking Account	-24.18
06/30/2022	Bill	167220 6/23/22	Yes		Accounts Payable (A/P)	2,841.80
06/30/2022	Bill Payment (Check)	4175	Yes		BFPD Main Checking Account	-2,841.80
<b>Drew Crompt</b>						
06/30/2022	Bill	Reimburse	Yes		Accounts Payable (A/P)	43.54
06/30/2022	Bill Payment (Check)	4176	Yes		BFPD Main Checking Account	-43.54
<b>Equitable Financial Life Insurance Company of America</b>						
06/30/2022	Bill	1316448 6/13/22	Yes		Accounts Payable (A/P)	173.59
06/30/2022	Bill Payment (Check)	4177	Yes		BFPD Main Checking Account	-173.59
<b>FAIRCOM</b>						
06/16/2022	Bill	2022-23 dues	Yes	2021-2022 membership	Accounts Payable (A/P)	2,000.00
06/16/2022	Bill Payment (Check)	4161	Yes		BFPD Main Checking Account	-2,000.00
<b>Fire Engineering</b>						
06/30/2022	Bill	Renewal 2 yr	Yes		Accounts Payable (A/P)	54.95

# Braidwood Fire Protection District

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June 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
<b>Fireground Supply, Inc.</b>						
06/16/2022	Bill	18344 6/14/22	Yes		Accounts Payable (A/P)	125.30
06/16/2022	Bill	18343 6/14/22	Yes		Accounts Payable (A/P)	125.30
06/16/2022	Bill	18341 6/14/22	Yes		Accounts Payable (A/P)	121.94
06/16/2022	Bill	18340 6/14/22	Yes		Accounts Payable (A/P)	125.30
06/16/2022	Bill	18338 6/14/22	Yes		Accounts Payable (A/P)	109.89
06/16/2022	Bill	18337 6/14/22	Yes		Accounts Payable (A/P)	52.68
06/16/2022	Bill	18336 6/14/22	Yes		Accounts Payable (A/P)	78.89
06/16/2022	Bill	18335 6/14/22	Yes		Accounts Payable (A/P)	127.23
06/16/2022	Bill	18334 6/14/22	Yes		Accounts Payable (A/P)	61.91
06/16/2022	Bill	18333 6/14/22	Yes		Accounts Payable (A/P)	100.89
06/16/2022	Bill	18332 6/14/22	Yes		Accounts Payable (A/P)	89.05
06/16/2022	Bill	18330 6/14/22	Yes		Accounts Payable (A/P)	89.89
06/16/2022	Bill	18329 6/14/22	Yes		Accounts Payable (A/P)	140.83
06/16/2022	Bill Payment (Check)	4162	Yes		BFPD Main Checking Account	-1,349.10
06/30/2022	Bill	18479 6/24/22	Yes		Accounts Payable (A/P)	60.89
06/30/2022	Bill	18476 6/24/22	Yes		Accounts Payable (A/P)	89.89
06/30/2022	Bill	18478 6/24/22	Yes		Accounts Payable (A/P)	61.86
06/30/2022	Bill	18525 6/29/22	Yes		Accounts Payable (A/P)	89.89
06/30/2022	Bill Payment (Check)	4178	Yes		BFPD Main Checking Account	-302.53
<b>Gene May Heating &amp; Cooling</b>						
06/16/2022	Bill	122943 6/10/22	Yes		Accounts Payable (A/P)	1,830.00
06/16/2022	Bill Payment (Check)	4163	Yes		BFPD Main Checking Account	-1,830.00
06/30/2022	Bill	123116 6/28/22	Yes		Accounts Payable (A/P)	4,660.00
06/30/2022	Bill Payment (Check)	4179	Yes		BFPD Main Checking Account	-4,660.00
<b>HFS Bureau of Fiscal Operations - GEMT</b>						
06/16/2022	Bill	2021340630017 5/31/22	Yes		Accounts Payable (A/P)	66,051.66
06/16/2022	Bill Payment (Check)	4164	Yes	Voided	BFPD Main Checking Account	0.00
<b>Hinkley Springs</b>						
06/09/2022	Bill	250113506032022	Yes		Accounts Payable (A/P)	166.79
06/09/2022	Bill Payment (Check)	4151	Yes		BFPD Main Checking Account	-166.79
<b>Illinois Public Risk Fund</b>						
06/16/2022	Bill	73210 6/14/22	Yes		Accounts Payable (A/P)	5,011.00
06/16/2022	Bill Payment (Check)	4165	Yes		BFPD Main Checking Account	-5,011.00
<b>Image Systems &amp; Business Solutions - McGrath</b>						
06/30/2022	Bill	361167 6/21/22	Yes		Accounts Payable (A/P)	216.91
06/30/2022	Bill Payment (Check)	4180	Yes		BFPD Main Checking Account	-216.91
<b>Lauterbach &amp; Amen, LLP</b>						
06/02/2022	Bill	66875 6/1/22	Yes		Accounts Payable (A/P)	438.00
06/02/2022	Bill Payment (Check)	4142	Yes		BFPD Main Checking Account	-438.00
<b>Liberty National - Global Life</b>						
06/02/2022	Bill	June	Yes		Accounts Payable (A/P)	2,129.55
06/02/2022	Bill Payment (Check)	4143	Yes		BFPD Main Checking Account	-2,129.55
06/30/2022	Bill	July Insurance	Yes		Accounts Payable (A/P)	2,067.01
06/30/2022	Bill Payment (Check)	4181	Yes		BFPD Main Checking Account	-2,067.01
<b>Microsoft</b>						
06/09/2022	Bill	E04001FH3H 5/2/22	Yes		Accounts Payable (A/P)	87.33
06/09/2022	Bill Payment (Check)	4152	Yes		BFPD Main Checking Account	-87.33
<b>Mike Pemble</b>						
06/30/2022	Bill	Reimburse	Yes		Accounts Payable (A/P)	403.41
06/30/2022	Bill Payment (Check)	4182	Yes		BFPD Main Checking Account	-403.41
<b>National Government Services</b>						
06/30/2022	Bill	Ltr# 30429128 5/23/22	Yes		Accounts Payable (A/P)	531.84
06/30/2022	Bill Payment (Check)	4183	Yes		BFPD Main Checking Account	-531.84

# Braidwood Fire Protection District

## Transaction List by Vendor

June 2022

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<b>Nicor Gas</b>						
06/09/2022	Bill	4/29/22-5/31/22	Yes		Accounts Payable (A/P)	557.85
06/09/2022	Bill Payment (Check)	4153	Yes		BFPD Main Checking Account	-557.85
<b>OHD LLLP</b>						
06/30/2022	Bill	QUO11550Q8G0C3 6/13	Yes		Accounts Payable (A/P)	2,915.00
06/30/2022	Bill Payment (Check)	4184	Yes		BFPD Main Checking Account	-2,915.00
<b>Ottosen DiNolfo</b>						
06/16/2022	Bill	145864 5/31/22	Yes		Accounts Payable (A/P)	728.50
06/16/2022	Bill Payment (Check)	4166	Yes		BFPD Main Checking Account	-728.50
<b>Payroll</b>						
06/10/2022	Bill	EFT	Yes		Accounts Payable (A/P)	50,806.94
06/10/2022	Bill Payment (Check)	EFT	Yes		BFPD Main Checking Account	-50,806.94
06/24/2022	Bill	EFT 6/24/22	Yes		Accounts Payable (A/P)	46,790.60
06/24/2022	Bill Payment (Check)	EFT	Yes		BFPD Main Checking Account	-46,790.60
<b>Pinkerton Oil Company</b>						
06/02/2022	Bill	IN407820 5/26/22	Yes		Accounts Payable (A/P)	1,486.81
06/02/2022	Bill Payment (Check)	4144	Yes		BFPD Main Checking Account	-1,486.81
06/16/2022	Bill	IN-414506 6/9/22	Yes		Accounts Payable (A/P)	1,406.36
06/16/2022	Bill Payment (Check)	4167	Yes		BFPD Main Checking Account	-1,406.36
<b>Plainfield Fire Protection District</b>						
06/02/2022	Bill	1541 6/2/22	Yes		Accounts Payable (A/P)	600.00
06/02/2022	Bill Payment (Check)	4147	Yes		BFPD Main Checking Account	-600.00
<b>Quad County Fire Equipment &amp; FTR</b>						
06/09/2022	Bill	5759 6/1/22	Yes		Accounts Payable (A/P)	388.08
06/09/2022	Bill	5758 6/1/22	Yes		Accounts Payable (A/P)	766.95
06/09/2022	Bill	5760 6/1/22	Yes		Accounts Payable (A/P)	1,271.29
06/09/2022	Bill	5769 6/6/22	Yes		Accounts Payable (A/P)	1,717.40
06/09/2022	Bill Payment (Check)	4154	Yes		BFPD Main Checking Account	-4,143.72
06/16/2022	Bill	5763 6/1/22	Yes		Accounts Payable (A/P)	1,856.20
06/16/2022	Bill	5789 6/16/22	Yes		Accounts Payable (A/P)	2,149.00
06/16/2022	Bill	5788 6/15/22	Yes		Accounts Payable (A/P)	31,643.00
06/16/2022	Bill Payment (Check)	4168	Yes		BFPD Main Checking Account	-35,648.20
<b>Rendel's Inc.</b>						
06/30/2022	Bill	26162 6/17/22	Yes		Accounts Payable (A/P)	31.50
06/30/2022	Bill	26356 6/27/22	Yes		Accounts Payable (A/P)	31.50
06/30/2022	Bill Payment (Check)	4185	Yes		BFPD Main Checking Account	-63.00
<b>Republic Services</b>						
06/30/2022	Bill	0721007228316 6/20/22	Yes		Accounts Payable (A/P)	180.06
06/30/2022	Bill Payment (Check)	4186	Yes		BFPD Main Checking Account	-180.06
<b>Shell Oil Company (Wex Bank)</b>						
06/16/2022	Bill	487066 5/19/22	Yes		Accounts Payable (A/P)	101.61
06/16/2022	Bill	487025 5/19/22	Yes		Accounts Payable (A/P)	106.61
06/16/2022	Bill	245548 5/27/22	Yes		Accounts Payable (A/P)	80.02
06/16/2022	Bill	464743 6/3/22	Yes		Accounts Payable (A/P)	150.11
06/16/2022	Bill	5/30/22	Yes		Accounts Payable (A/P)	21.71
06/16/2022	Bill Payment (Check)	4157	Yes		BFPD Main Checking Account	-460.06
06/30/2022	Bill	096180 6/20/22	Yes		Accounts Payable (A/P)	131.80
06/30/2022	Bill	Lost receipt 6/22/22	Yes		Accounts Payable (A/P)	46.21
<b>Sistek Sales, Inc</b>						
06/09/2022	Bill	136875 5/19/22	Yes		Accounts Payable (A/P)	2,799.98
06/09/2022	Bill	137353 6/3/22	Yes		Accounts Payable (A/P)	151.96
06/09/2022	Bill	137334 6/3/22	Yes		Accounts Payable (A/P)	28.26
06/09/2022	Bill Payment (Check)	4155	Yes		BFPD Main Checking Account	-2,980.20

# Braidwood Fire Protection District

## Transaction List by Vendor

June 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
<b>State Industrial Products</b>						
06/30/2022	Bill	902496226 6/21/22	Yes		Accounts Payable (A/P)	145.30
06/30/2022	Bill Payment (Check)	4187	Yes		BFPD Main Checking Account	-145.30
<b>University of Illinois</b>						
06/30/2022	Bill	UFIW7707 6/21/22	Yes		Accounts Payable (A/P)	350.00
06/30/2022	Bill	UFIW7841 6/22/22	Yes		Accounts Payable (A/P)	2,085.00
06/30/2022	Bill Payment (Check)	4188	Yes		BFPD Main Checking Account	-2,435.00
<b>US Bank</b>						
06/16/2022	Bill	June Statement	Yes		Accounts Payable (A/P)	2,582.88
06/16/2022	Bill Payment (Check)	4169	Yes		BFPD Main Checking Account	-2,582.88
<b>Verizon</b>						
06/16/2022	Bill	9907849504 6/1/22	Yes		Accounts Payable (A/P)	670.17
06/16/2022	Bill Payment (Check)	4170	Yes		BFPD Main Checking Account	-670.17
<b>WESCOM</b>						
06/02/2022	Bill	20220702 6/1/22	Yes		Accounts Payable (A/P)	10,718.65
06/02/2022	Bill Payment (Check)	4146	Yes		BFPD Main Checking Account	-10,718.65
06/30/2022	Bill	20220802 7/1/22	Yes		Accounts Payable (A/P)	10,718.65
06/30/2022	Bill Payment (Check)	4189	Yes		BFPD Main Checking Account	-10,718.65
<b>Whitmore Ace Hardware</b>						
06/16/2022	Bill	265723 6/16/22	Yes		Accounts Payable (A/P)	36.58
06/30/2022	Bill	265753 6/21/22	Yes		Accounts Payable (A/P)	26.99
06/30/2022	Bill	265805 6/29/22	Yes		Accounts Payable (A/P)	9.98
06/30/2022	Bill	265799 6/28/22	Yes		Accounts Payable (A/P)	40.18
<b>Xfinity</b>						
06/02/2022	Bill	6/6/22 - 7/5/22	Yes		Accounts Payable (A/P)	229.34
06/02/2022	Bill Payment (Check)	4145	Yes		BFPD Main Checking Account	-229.34
<b>Zions Bank</b>						
06/16/2022	Deposit		Yes		BFPD Main Checking Account	166,447.94
<b>Zoll</b>						
06/09/2022	Bill	00117134 6/1/22	Yes		Accounts Payable (A/P)	495.00
06/09/2022	Bill Payment (Check)	4156	Yes		BFPD Main Checking Account	-495.00



# 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

July 19<sup>th</sup>, 2022

### Calls of Significance:

- Vehicle found in back lake of Braidwood Rec club

### Personnel

- No resignations to report on this month
- New Staff- **two interviews tomorrow, EMT/Firefighter and POC**
- Returning Employee- **Nothing to report**
- Intern- **No new interns**
- New Cadets- **No new ones to report**

### Paramedic Students

- St. Mary's Hospital 21-22 Class - David Tatroe, Ryan Cavanaugh, Cody Cabada (**trying to pass state test still.**)
- Morris Hospital 21-22 Class- Alexa Kubinski, Drew Crompt **graduate this Friday**

### Fire Prevention/Inspections

- Ultimate Rides (Main & Hickory)- **Nothing new**, no documents received to date.
- Still Working with City on replacing 4-inch mains with larger mains- S. Division, W. 3<sup>rd</sup> St., W. Bergera- **Nothing new to report**

### Training

- Continuing joint trainings with our neighboring departments.
- Still working with City on lease agreement for training tower property they started moving the dirt piles off the property for us. Meeting with city to mark out a get pin locations to attorney to put into lease agreement. City is leasing us a 200 by 200 plot.
- I am working on obtaining grants to fund the installation of training burn cans on the property mentioned above at this time I have obtained 500.00 from Casey's Grant program.

### Shabbona Fire Academy

- Nothing to report

### EMS –

- Tonya out on medical. Felicia and Nick Klucikowski filling in.

### DICO-

- IDPH has lifted the weekly testing for unvaccinated employees.



### **Specialty Teams –**

- *Rescue Task Force*- training upcoming
- *Water team*- has been attending MABAS 15 monthly water trainings.
- *TRT*- 2416 has been put into service with all tech rescue equipment

### **Vehicles/Apparatus**

- 2411- Reserve
- 2412- In service
- 2413- In service
- Boat 1 – In service.
- 2491- In service
- 2416- In service but still moving things around and tweaking as we work out of it.
- 2419- In service, stripping on repair still needs completed
- 2425- In service
- 2414- Out of service- Engine is trashed. **Need to tow it to Crossroads**
- 2415- In service
- 2490- In reserve we will use it for students to use when going to class.
- Command Buggies- All In service.
- 2488- used it for summer fest Sunday, having Doc Side order us a heavier set of rear suspension

### **Fire Station**

- Nothing to report.

### **AT&T tower project**

- Moving along, had them regrade and put down seed blankets where they disturbed the terrain. Tower should be here any day now.

### **Discussion Items for Meeting**

- Misc.
  - Approval Purchase orders exceeding \$1000.00
- Direction from the board on moving forward with the hiring process of 3 full-time Lieutenants