

Elburn & Countryside Fire Protection District
Trustee's District Meeting & Public Hearing

Date: June 11th, 2007

To: President & Trustees

From: Administrative Assistant

J. Feece called the Trustee Meeting to order at 5:03 pm with the following persons in attendance:

J. Feece
K. Callaghan
T. Haley

T. Reynolds
B. Britz
M. Huneke

P. Hall
W. Stevens

Previous Meeting Minutes:

J. Feece called for any additions or correction of the minutes from the previous month's meeting. T. Reynolds made a motion to accept the minutes as presented. J. Feece seconded the motion. It was voted on and approved with a copy placed on file.

Public Comment:

None

Treasurer's Report:

Administrative Assistant Pamela Hall presented the Treasurer's report. J. Feece made a motion to approve the Treasurer's Report. T. Reynolds seconded the motion. It was voted on and approved.

Approval of Bills:

The Purchase Journal was presented showing monthly invoice expenses. T. Reynolds made a motion to approve the bills. J. Feece seconded the motion. It was voted on and approved.

Prevailing Wage Rate Ordinance #2007-103:

Attorney B. Britz presented the Prevailing Wage Rate Ordinance #2007-103. Trustee J. Feece, Trustee T. Reynolds and Fire Chief K. Callaghan signed the ordinance. The Ordinance will be published in the local newspaper, *The Elburn Herald*. The ordinance will be filed with the Illinois Department of Labor and the Illinois Secretary of State as required by law.

Fire Chief K. Callaghan Comments:

- 1) 2007-2008 fiscal year Tentative Budget
 - Chief Callaghan informed the trustees that a Notice of Public Hearing for the Tentative Annual Budget and Appropriation was published on June 7, 2007 in the local newspaper, *The Elburn Herald*. The public hearing will be held at the next Trustees meeting, July 9, 2007 at 5:00 pm. The Tentative Annual Budget and Appropriation is available for review at Station One, 210 E. North St. Elburn, IL.

2) Brush Truck Sold

- Chief Callaghan informed the board that the Aurora Sportsmen's Club purchased Brush Truck 308 for \$4,100.00. B P Apparatus received \$400.00 for commission fees. Brian Schopp received \$100.00 in reimbursement for the light bar. Total profit of \$3,600.00.

3) Letter from Campton

- Campton Township sent a letter to the district to inform us that they have no desire to form their own fire department. They will continue to utilize the Elburn & Countryside Fire Protection District for their ambulance and fire services.
- All ordinances associated with the district will be forwarded to Campton Township.

4) Review Executive Session Minutes

- Chief Callaghan reminded the trustees that they need to review the past 6 months of executive session minutes before the July 9, 2007 Trustees meeting. At the July meeting, the board will vote as to if the executive session minutes should be released for public viewing or remain closed.

5) Report on District Development

- Chief Callaghan reported that Fire Marshall Al Isberg stated there a few new developments in the district and dry hydrant testing continues.
- Chief Callaghan also informed the trustees of the fundraiser during the grand opening at Jewel-Osco that the department participated in. Jewel-Osco contacted the fire department and offered to have a fundraiser with all proceeds to benefit the fire department. Fire personnel were responsible for preparing and selling hot dogs, bratwurst, chips, pop and water. Jewel provided all the food items at no expense to the department. The fire department raised \$582.00.

Assistant Chief W. Stevens of EMS:

Trustee T. Reynolds requested information from Assistant Chief W. Stevens in regards to the status of grants either applied for, received or future grant applications.

- Assistant Chief W. Stevens updated the trustees on the grants that he has written and applied for. Assistant Chief W. Stevens informed the board of the status of the grants that have been applied for and explained that there is no exact time frame on the status of the grant funds if awarded to the district.
 - a) The FEMA grant of \$360,000.00 was applied for in April 2007. If awarded to the district, the grant would be used to purchase air pack equipment and a compressor.
 - b) The Firemen's Insurance Grant of \$25,515.00 was applied for in June 2007. If awarded to the district, the grant would be used to purchase radios.
 - c) The IPRF grant of \$6,000.00 was applied for in 2007. If awarded to the district, the grant would be used to purchase Fit Testing equipment.

Assistant Chief W. Stevens of EMS continued:

- Assistant Chief W. Stevens will be also be applying for the following grants:
 - a) The SAFER Grant: Funds awarded would be used for hiring personnel.
 - b) Fire Prevention Grant: Funds awarded would be used for the education of fire safety.
 - c) US Smokeless Tobacco Grant: Funds awarded would be used to purchase a gator.

- Problems with Tri Com
Assistant Chief W. Stevens explained that there have been problems with Tri Com and mapping of the district. Assistant Chief Stevens requested funds for GIS mapping which will be imported into CAD at Tri Com so that dispatch operations can be maintained. Assistant Chief Stevens will proceed forward in regards to the mapping issue with the trustees support.

Assistant Chief T. Haley of Fire Operation Comments:

No Comment

Attorney B. O'Conner Comments:

No Comment

Administrative Assistant Comments:

Administrative Assistant Pamela Hall informed the board that a CD for \$772,331.68 at American Bank and Trust Co. was up for renewal. The one year interest rate is 5.25%.

T. Reynolds made a motion to renew the CD for one year at an interest rate of 5.25%. J. Feece seconded the motion. It was voted on and approved.

Other concerns:

J. Feece thanked the district for the tour of Station Two. The tour was for the kindergarten class his daughter teaches.

At 5:37 pm, T. Reynolds made a motion to adjourn the meeting. J. Feece seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall
Administrative Assistant