

MINUTES OF THE WAUKEGAN-WARREN FIRE PROTECTION DISTRICT
GURNEE FIRE STATION #2
Wednesday, October 19, 2005

President John Badtke called the meeting of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 7:30 p.m.

Trustees Present: John Badtke, Phillip DeRuntz, Marty Klauber

Other Officials Present: Linda E. Spring, Attorney

Others Present: Angela Moreno, Recording Secretary
John Kavanagh, Gurnee Firefighters Union

***THESE MINUTES ARE NOT A VERBATIM ACCOUNT, EXCEPT WHERE OTHERWISE NOTED.**

Approval of minutes:

Trustee Klauber made a motion to approve the minutes of the September 21, 2005 regular meeting. Trustee DeRuntz seconded the motion.

AYES: Badtke, DeRuntz, Klauber NAYS: None Motion carried.

REPORTS

President's Report: None.

Treasurer's Report: Treasurer DeRuntz supplied the Board and the public with copies of his report dated October 19, 2005. The account with Illinois Funds reflected deposits in the amount of \$1,357.32 for interest income; \$1,015,992.35 in property tax income; and \$22,769.84 from Superior Collection. The account at Northside Community Bank reflected deposits in the amount of \$1,385.95 in interest income. Total expenditures were \$525,605.26 in approved payments, giving an ending balance of \$997,884.11.

Trustee DeRuntz listed proposed expenditures in the amount of \$544,721.31, which included the following: payment to David R. Gervais in the amount of \$4,375.45; payment to Swanson, Martin & Bell in the amount of \$6,210.16; payment to Tim Spyridon in the amount of \$250.00; payment to Metro Emergency Services Support in the amount of \$1,000.00; payment to NIAFPD in the amount of \$460.70; payment to IAFPD in the amount of \$675.00; payment to NFPA in the amount of \$350.00; payment to Angela Moreno in the amount of \$150.00 and payment to the Village of Gurnee in the amount of \$531,250.00.

President Badtke made a motion to pay the proposed expenditures and approve the Treasurer's Report. Trustee DeRuntz seconded the motion. A roll call vote was taken.

AYES: Badtke, DeRuntz, Klauber NAYS: None Motion carried.

Trustee DeRuntz supplied a copy of the audit to the Trustees, Attorney and public. He reported that this year's audit was an improvement over last years, and that the District has moved out of the red and into the black. Short-term debt has decreased by 6%. Trustee DeRuntz stated that the Trustees should be very proud of this audit, it was very clean, and the auditors were very pleased.

Secretary's Report: None.

Fire Chief's Report: None.

Attorney's Report: None.

Old Business

Updated 911 procedures/newsletter: Trustee Klauber provided a draft copy of the Newsletter as prepared by Lynn Brandl, as well as a copy of the contract that Ms. Brandl reviewed and accepted. The Trustees were very pleased with the content and layout of the newsletter. The article provided by the 911 Center was long, so the Trustees decided to include the first portion, and direct residents to the website for the entire article. President Badtke will submit a "President's Message" to be included in the newsletter.

Trustee Klauber made a motion to approve the contract with Lynn Brandl. Trustee DeRuntz seconded the motion.

AYES: Badtke, DeRuntz, Klauber

NAYS: None

Motion carried.

Superior Ambulance Billing: President Badtke noted from the Treasurer's report that the amount collected by Superior Ambulance Billing seems to be falling into range.

Revised Billing Complaint Policy: President Badtke led a discussion regarding the Billing Complaint Policy. His primary concern was for a resident who is not satisfied with the response that she is receiving from the Village regarding any type of complaint about ambulance billing. The Trustees reviewed and discussed the current policy, and recognized that there have not been any problems with the current system. Trustee DeRuntz stated that he was uncomfortable changing the policy because there have not been any problems since it was adopted. President Badtke agreed, and withdrew his recommendation to revise the policy.

Building code sprinkler ordinance: Ms. Spring reported that she supplied a draft of the ordinance to Captain Hubbard for his review and input, however he has not been able to review it yet.

Fire Protection District Property being taxed to Grayslake: Ms. Spring reported that she is still working on tracking down all of the information necessary to make a report to the Board on this matter. President Badtke inquired as to what the pros and cons are of pursuing this project. Ms. Spring reported that based on the information she has at this point, the annexations took place as far back as 1996 and beyond. The Trustees collectively decided not to continue to pursue this issue.

Statutory annexation reimbursements: Tabled.

Metropolitan Emergency Support Services: Trustee Klauber made a motion to ratify the donation of \$1,000 to Metropolitan Emergency Support Services. Trustee DeRuntz seconded the motion.

AYES: Badtke, DeRuntz, Klauber

NAYS: None.

Motion carried.

New Business

Ambulance Billing Complaints: None.

Annexations: President Badtke received a notice from the City of Waukegan regarding proposed annexations on River Road. The Trustees will look into this.

Draft Levy: Ms. Spring stated she will review this with Trustee DeRuntz, and a Truth in Taxation meeting next month prior to the regularly scheduled meeting.

Comments from the Public: None.

Closed Session: None.

Next Meeting: The next meeting of the Warren-Waukegan Fire Protection District will be November 16, 2005 at 7:30 p.m. Ms. Spring reviewed the agenda items with the Trustees.

Adjournment:

Having no further business to come before the Board, Trustee DeRuntz made a motion to adjourn at 8:31 p.m. Trustee Klauber seconded the motion.

AYES: Badtke, DeRuntz, Klauber

NAYS: None.

Motion carried.

Secretary of WWFPD

Date Minutes approved.

