

MINUTES OF THE WARREN-WAUKEGAN FIRE PROTECTION DISTRICT
GURNEE FIRE STATION #2
Wednesday, November 16, 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, Martin Klauber

Other Officials Present: Linda Spring, Attorney

Others Present: Angela Moreno, Recording Secretary
John Kavanagh, Gurnee Firefighters
Al Oller, Grandwood Park Resident
Joe Hubbard, Gurnee Fire Department
Fred Friedl, Gurnee Fire Department

***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 October 19th, 2005 regular meeting. President Badtke seconded the motion.

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

Reports

President's Report: President Badtke reported that he is very pleased with the progress of the newsletter and that the final draft will go out to residents as soon as possible. President Badtke submitted two written reports, "New Contract with the Village of Gurnee" and "New Ambulance Fees", which are attached to the end of these minutes. The reports are to be used in the Newsletter.

President Badtke suggested that the Board cancel the regular December meeting. Trustee Klauber agreed, and made a motion to cancel the December 21st meeting. President Badtke seconded the motion.

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

Treasurer's Report: President Badtke made a motion to table the Treasurer's Report due to Treasurer DeRuntz being absent. Trustee Klauber seconded the motion.

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

Secretary's Report: No Report.

Fire Chief's Report: No Report. Captain Hubbard provided the Trustees with a brief update on the recent federally funded smoke detector program. He stated that about 1,000 smoke detectors had been provided to district residents, and about 47% of the residents were contacted on the first visit.

Captain Hubbard also reported that rescue calls are taking longer due to the closure of St. Therese Medical Center. He stated that response times remain on target, however transports to other hospitals are causing an increase in the time that vehicles are out of service. He informed the Trustees that Vista Health has been bought by a "for-profit" company, and he will have more information at the January meeting.

Attorney's Report: Ms. Spring informed the Trustees that "Fire Call" Magazine has a list of the 2006 Trustee Training Sessions, and the two closest sessions are in Byron, IL on March 11th and in Lisle/Woodridge on April 8th.

Old Business

Newsletter: Trustee Klauber reported that the newsletter has been completed and he received a quote from Judy's Mailing Service to print the color newsletter with the addresses, and fold and mail them. Approximately 7,250 newsletters will be mailed out. The cost will be \$1,190 for printing, \$707 for folding and mailing, plus postage.

Trustee Klauber made a motion to use Judy's Mailing Service to print, sort and mail the newsletter, not to exceed a cost of \$4,500. President Badtke seconded the motion.

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

Superior Billing collections/write-offs: None.

Sprinkler Ordinance: The Trustees previously reviewed the Village of Gurnee's Sprinkler Ordinance, which is a part of the Village's municipal code.

Trustee Klauber made a motion to adopt the Village of Gurnee's Fire Prevention Code and Fee Schedule, effective immediately. President Badtke seconded the motion.

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

Ms. Spring will send notification to Lake County, Park City and Third Lake informing them of the Ordinance.

Statutory Annexation Reimbursements: Ms. Spring reported that she is still working on this issue with the Attorney from the City of Waukegan.

Draft Levy: It was noted that prior to the start of this meeting, a Truth-in-taxation hearing was

held. Trustee Klauber made a motion to approve the levy as presented. President Badtke seconded the motion.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

Ratify Newsletter Contract: Trustee Klauber made a motion to ratify the contract with Lynn Brandl to produce the newsletter. President Badtke seconded the motion.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

New Business

Ambulance Billing Complaints: None.

Annexations: Trustee Klauber received two annexations notices, which he will forward to Ms. Spring.

Newsletter Articles: Trustees Klauber and DeRuntz will review President Badtke's submissions and make any appropriate changes before sending them to Ms. Spring for the second newsletter.

Public Comment: Al Oller addressed the Board and commended President Badtke's article regarding the importance of not attempting to drive yourself to the hospital in an emergency. He stated that this needs to be stressed because it is a common attitude that it is easier to get to the hospital on your own, and this can be very dangerous.

Next meeting: The next meeting of the Warren-Waukegan Fire Protection District will be Wednesday, January 18, 2006 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 Klauber made a motion to adjourn at 8:14 p.m. President Badtke seconded the motion.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

Secretary of WWFPD

Date Minutes approved.