

**MINUTES OF THE WARREN – WAUKEGAN FIRE PROTECTION DISTRICT
GURNEE STATION #2
Wednesday, July 23, 2008**

President Martin Klauber called the meeting of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 7:34 p.m.

Trustees Present: Phillip DeRuntz, Martin Klauber

Trustees Absent: John Badtke

Other Officials Present: Linda E. Spring, Attorney

Others Present: Angela Moreno, Recording Secretary
Fred Friedl, Fire Chief, Gurnee Fire Department
John Kavanagh, Captain, Gurnee Fire Department
Bob Prinzing, M.E.S.S.
Terry Cox, M.E.S.S.
Bob Brady, VFIS/Midwest

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

Approval of minutes:

Trustee DeRuntz made a motion to approve May 21, 2008 budget meeting minutes as submitted. President Klauber seconded the motion.

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

Trustee DeRuntz made a motion to approve May 21, 2008 regular meeting minutes as submitted. President Klauber seconded the motion.

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

REPORTS

President's Report: No report.

Treasurer's Report: Trustee DeRuntz supplied the Board and the public with copies of his reports dated May 21, 2008.

The Treasurer's Report of March 2008 reflected the following: the account with Illinois Funds reflected deposits in the amount of \$4,109.10 for interest income; \$6.46 in Property Tax income; and \$13,355.11 from Paramedic Billing Services; and \$2,318.63 from Personal Property Replacement Tax. The account at Harris Bank reflected deposits in the amount of \$44.62 in

Interest Income; and \$97.50 in Permit Fees. Total expenditures were \$7,539.58 in approved payments, giving an ending balance of \$2,428,399.73.

The Treasurer's Report dated May 21, 2008 reflected the following: the account with Illinois Funds reflected deposits in the amount of \$4,027.82 for interest income; \$0 from Property Tax income; \$13,453.25 from Paramedic Billing Services; and \$6,579.44 from Personal Property Replacement Tax. The account at Harris Bank reflected deposits in the amount of \$18.11 in interest income. There was an ending balance of \$2,452,478.35.

Trustee DeRuntz listed proposed expenditures in the amount of \$581,859.26, which included the following: payment to Angela Moreno in the amount of \$200.00; payment to Swanson, Martin & Bell in the amount of \$2,165.51; payment to Tim Spyridon in the amount of \$250.00; payment to Village of Gurnee in the amount of \$574,600.00; payment to CDW-G in the amount of \$488.00; payment to Marty Klauber in the amount of \$1,385.25; payment to John Badtke in the amount of \$1,385.25 and payment to Phillip DeRuntz in the amount of \$1,385.25.

Trustee Badtke made a motion to pay the proposed expenditures and to approve the Treasurer's Reports for February 2008 and March 19, 2008, pending the audit. President Klauber seconded the motion. A roll call vote was taken.

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

Discussion followed on the possibility of closing the Harris Bank account, moving funds to the Illinois Funds Account and opening up a prime account with US Bank since they are paying a higher interest rate. Trustee DeRuntz will contact US Bank to discuss laddering of CDs. Trustee DeRuntz will research the proposed bank changes and notify Linda Spring to call a special meeting of the board.

Trustee DeRuntz made a motion that the Harris Bank account be closed and the funds transferred to the Illinois Funds paying the greatest interest. A roll call vote was taken.

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

Secretary's Report: No report.

Fire Chief's Report: Chief Friedl reported that Vista West emergency room has opened up and the interesting thing is that they still maintain their hospital license; however Vista West does not have any beds so they have to transport. We still go to Condell.

Attorney's Report: No report.

OLD BUSINESS

Superior Ambulance billing: There were none at this time.

Ambulance Billing Complaints: There are none at this time.

Adoption of 2008-2009 Budget: Trustee DeRuntz made a motion to adopt the 2008-2009 Budget as presented. Trustee Badtke seconded the motion. A roll call vote was taken.

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

Spring Newsletter: Trustee Badtke distributed copies of the newsletter. He suggested that the next newsletter be published in September or October for Fire Prevention month.

NEW BUSINESS

Annexations: Ms. Spring stated that she had been notified by the Village of Gurnee that there were two pieces on property on West Grand Avenue.

Election of officers: Trustee Badtke nominated Phillip DeRuntz for President and himself for Vice President and Treasurer. Trustee Badtke felt that when you change roles, people learn more. Trustee DeRuntz stated that he would like to remain Treasurer and recommended that a change be made next year. President Klauber recommended that he set up a meeting to have Mr. DeRuntz train the other Trustees on what is involved in the Treasurer's position.

President Klauber made a motion to leave the officers as they are now. Trustee DeRuntz seconded the motion. A roll call vote was taken.

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

Insurance renewal: Ms. Spring advised that she had contacted Bob Bradley, who has taken over the account. Mr. Bradley is available to attend the July meeting. He will try to have a new premium quote by July; if not, we will have to hold a special meeting in August.

Public Comment: There was none.

Closed Session: None.

Next Meeting: The next meeting of the Warren-Waukegan Fire Protection District will be July 22, 2008 at 7:30 p.m. Ms. Spring reviewed the agenda items with the Trustees. Trustee DeRuntz noted that the payment to Metro Emergency Support will need to be approved before payment can be made. We will plan to discuss at the July meeting and approve in September.

Adjournment: Having no further business to come before the Board, Trustee Badtke made a motion to adjourn at 8:04 p.m. Trustee DeRuntz seconded the motion.

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

Secretary of WWFPD

Date minutes approved