

**MINUTES OF THE WARREN – WAUKEGAN FIRE PROTECTION DISTRICT
GURNEE STATION #2
Wednesday, July 22, 2009**

Trustee 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

Trustees Absent: Phil DeRuntz

Other Officials Present: Linda E. Spring, Attorney

Others Present: Angela Moreno, Recording Secretary
Fred Friedl, Fire Chief, Gurnee Fire Department
John Kavanagh, Deputy Fire Chief, Gurnee Fire Department
Robert Brady, VFIS

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

Approval of minutes:

Trustee Klauber made a motion to approve the May 20, 2009 regular meeting minutes and June 18, 2009 special meeting minutes as submitted. Trustee Badtke seconded the motion.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

REPORTS

President's Report: There was no report.

Treasurer's Report: Trustee Badtke provided the Board with copies of his reports dated June 2009 and July 22, 2009.

The Treasurer's Report of June 2009 reflected the following: the operating account with Illinois Funds reflected deposits in the amount of \$223.90 for interest income; \$112,119.46 in Property Tax income; \$20,261.21 from Paramedic Billing Services; and \$6,339.72 from Personal Property Replacement Tax. The prime account with Illinois Funds reflected deposits in the amount of \$235.55 in interest income. Total expenditures were \$578,036.42 in approved payments, giving an ending balance of \$2,900,442.87.

The Treasurer's Report dated July 22, 2009 reflected the following: the operating account with Illinois Funds reflected deposits in the amount of \$274.18 for interest income; \$26,187.98 from Paramedic Billing Services; and \$1,427,237.24 in property taxes. The reserve account with

Illinois Funds reflected a deposit in the amount of \$195.38 in interest income. Total expenditures wer \$5,240.00 in approved payments. There was an ending balance of \$4,349,097.65.

Trustee Badtke listed proposed expenditures in the amount of \$650,837.64.

Trustee Klauber made a motion to approve the Treasurer's Reports for June 2009 and July 22, 2009. Trustee Badtke seconded the motion.

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

Trustee Klauber made a motion to approve the proposed expenditures. Trustee Badtke seconded the motion. A roll call vote was taken.

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

Secretary's Report: There was no report.

Fire Chief's Report: Chief Friedl informed the Board that the Fire Department will be hosting an open house on Saturday, August 15th between 10 a.m. and 12:00 p.m. at Station #1.

Attorney's Report: Ms. Spring reported that she is following legislation that is currently awaiting the Governor's signature that would make changes to the Illinois Open Meetings Act and the Freedom of Information Act. She will provide further information to the Board if this legislation is signed by the Governor.

OLD BUSINESS

Ambulance Billing Complaints: There are none at this time.

Annexations: There are none at this time.

VFIS: Bob Brady, Ideal Insurance Agency/VFIS, appeared before the Board to discuss the District's insurance renewal. He provided the Board with a proposed summary of coverages and reviewed it in detail. He noted that the policy premium is reduced by \$88 from last year's premium. The Trustees thanked Mr. Brady for attending the meeting and reviewing the policy. The Board will vote on the policy at the next meeting.

NEW BUSINESS

2009-2010 Budget and Appropriation Ordinance: Trustee Klauber made a motion to adopt the 2009-2010 Budget and Appropriation Ordinance, as presented. Trustee Badtke seconded the motion. A roll call vote was taken.

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

M.E.S.S. Donation: Trustee Klauber made a motion to approve a donation in the amount of \$1,000.00 to Metropolitan Emergency Support Services (M.E.S.S.). Trustee Badtke seconded the motion.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

Notification to Village of Gurnee regarding contract: Tabled until 2010.

District Investments: Trustee Badtke reported that he researched CD's at local banks in order to determine the best investment option for the District. He stated that the best option he found is a 12-month CD at 2% interest at Gurnee Community Bank. He stated that they also offer an 18-month MaxSafe account which offers additional FDIC insurance up to \$3.5 million at 2.5% interest.

Trustee Klauber made a motion to deposit \$1 million in the 18-month MaxSafe account at Gurnee Community Bank with an interest rate of 2.5%. Trustee Badtke seconded the motion. A roll call vote was taken.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

SEDOL Disconnection: Ms. Spring presented an ordinance that was also approved by the Grayslake Fire Protection District allowing disconnection of the Special Education District of Lake County's (SEDOL) property which lies along the district's border. She stated that the property does not generate tax revenue and does not isolate any property within the Warren Waukegan Fire Protection District.

Trustee Klauber made a motion to approve the ordinance. Trustee Badtke seconded the motion. A roll call vote was taken.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

Red Flag Rules: Ms. Spring presented for consideration an ordinance setting policy for prevention of identity theft that follows the federal Red Flag Rules. Ms. Spring explained how the new rules impact the district. The ordinance adopts both the Village of Gurnee's policy as well as Paramedic Billing Services' policy.

Trustee Klauber made a motion to approve the ordinance. Trustee Badtke seconded the motion. A roll call vote was taken.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

Ambulance Billing Ordinance: Ms. Spring stated that the Village of Gurnee has adopted the new billing fee schedule in accordance with Medicare and Medicaid. She presented an ordinance amendment that adopts the same schedule that the Village uses.

Trustee Klauber made a motion to approve the amendment. Trustee Badtke seconded the motion. A roll call vote was taken.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

Review of Closed Session Minutes: There were none.

Public Comment: Trustee Badtke stated that it is his opinion that now that the district has excess money the board should consider hiring a consultant to be sure the district is maximizing it's investments. He also suggested that the board should consider hiring a bookkeeper for a more consistent transition when the Trustees change positions. He recommended that the board hire a negotiator to analyze data for contract negotiations with the Village of Gurnee over the next year and a half. He also stated that the board should consider entertaining alternate legal proposals that could offer an alternative opinion and lower costs.

Closed Session: None.

Next Meeting: The next meeting of the Warren-Waukegan Fire Protection District will be September 16, 2009 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 8:17 p.m. Trustee Badtke seconded the motion.

AYES: Badtke, Klauber

NAYS: None.

Motion carried.

Secretary of WWFPD

Date minutes approved