

BRAIDWOOD FIRE PROTECTION DISTRICT

Minutes of Meeting

April 19, 2022

A meeting of the Trustees of the Braidwood Fire Protection District was held on, April 19, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

Trustee Bill Ritze called the meeting to order and acted as Chairman thereof until the arrival President Mike Dillon, and Charlie Boyd, Secretary of the District, acted as Secretary.

The following Trustees were present:

Charlie Boyd

Mike Dillon

Bill Ritze

Also present in person were Fire Chief Chris Jude and Administrative Assistant Kristin Wexell Bookkeeper Teri Post and Attorney Tom Gilbert.

The Chairman asked if there were any additions or corrections to the board meeting minutes from the meeting held on March 15, 2022, as distributed. Bill Ritze made a motion that the minutes be approved, seconded by Charlie Boyd. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

The Treasurer's Report shows an account beginning balance on March 1, 2022, of \$1,279,001.24, eleven deposit(s) totaling \$77,135.24 and fifty-six withdrawals totaling \$205,342.83, the ending account balance on March 31, 2022, is \$1,150,773.65. Mike Dillon moved that the Treasurer's report be accepted as presented. Charlie Boyd seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Charlie Boyd presented the bills to be paid as distributed, (see attached list). Charlie Boyd moved that the bills be paid, as presented. Bill Ritze seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Public Comment:

None

Communications:

- Letter from ATT regarding lease agreement payment and \$3,000.00 check for January – March lease.
- FCC License renewal (discussed and no action needed, this is a WESCOM responsibility)
- Rathbun & Assoc sent a copy of the Judge's Order regarding Annexation and map.
- Horowitz & Assoc sent correspondence notifying BFPD that Tonya Cavanaugh has retained an attorney to file suit against the driver of the car involved with the ambulance accident.
- Census – Kristin Wexell completed questions online.
- Residential Appeal Notification regarding property on Berger Rd, as it relates to property tax protest due to assessment increase of over \$100,000.00.

Chief's Report:

Chief Jude distributed his full report, attached hereto. The items discussed are as follows:

- Unable to report Total Calls for month of March, due to recent system switch to ESO Reporting we are temporarily unable to run Fire House reports. DC Pemble is working on this matter.
- Personnel updates:
 - Resignation of Fire/Medic Allie Chouinard, she resigned as she has been unable to fulfill the minimum hours required since she started as a result of FEMA deployments.
 - Resignation of Alexandria Steg, resigned as she is contract for Minooka and constantly forced to work extra shifts there, therefore unable to fulfill the minimum hours required at BFPD.
- Ultimate Rides should start to do underground work this Spring for their new business location on Hickory.
- Gold Shift has completed Life Safety Inspections for all businesses within the City and is now working on public buildings.
- Rescue Task Force gear has been ordered, most of the gear is in. Once everything is received and everyone is trained the gear will be put in-service.
- 2413 – Captain Tenerelli is working with Alexis on some paint issues, the Engine will go to the shop in May for paint repair.
- 2491 – close to completion, waiting on external radio speaker
- 2416 – out for modifications, expecting it to return at the end of April.
- 2425 – close to completion, still waiting on scene dots.
- 2414 – deer hit rear tire, minor damage to fender flare, no insurance claim.
- ATT was out last week looking and marking for the power source. Chief is scheduled to meeting with contractor regarding specifics on construction and start/end dates.

Old Business:

- A. Faircom – (energy legislation, Exelon Agreement) – Mike Dillon reported that FAIRCOM has no update.
- B. Future Training Opportunities –
 - 6/2 - NIAFS in Orland, vendors, displays, classes related to residential sprinklers and grant writing for them. This class is free.
 - 6/22 to 6/25 – IAFFPD Annual Conference in Champaign, Trustees, Chiefs and Kristin to attend, approved in April District Board Meeting. Kristin to complete registration and hotel reservations when they become available.
- C. Discuss AT&T Antennae Tower Project Update and Agreements – discussed in Chief's report
- D. 2491 Committee Report – discussed in Chief's report
- E. 2416 Refurbish Update – discussed in Chief's report
- F. 2425 Accident Repair Update – discussed in Chief's report.
- G. UTV/ATV Committee – The QTAC skid system was approved at the last District Board Meeting and has been ordered. Chief Jude went to Homer Glen to look at potential trailer for the CanAm and skid.
- H. Review Annual Calendar and Checklist Items -
 - Nothing due until July (Annual Budget)

Closed Meeting:

None

New Business:

- 1) Purchases requiring District Board approval –
 - a) Microsoft Surface Pro and Microsoft Office Home & Business 2021 license - \$1,591.03
 - b) Gene May Heating and Cooling maintenance contract - \$3,660.00
 - c) Fire Ground Supply Items – Gear and Uniform T-Shirts and gear - \$11,666.28
 - d) New Kruse PAKs - \$1,776.00
 - e) Emergency purchase of two K-12 saws w/2 diamond blades from Alexis - \$4,020.00
 - f) ThermFlo annual maintenance contract - \$5,361.00
 - g) Fort Bragg military helmets for ERT (7) - \$1,776.00
 - h) Rescue Direct – repelling device clutches - \$1,216.88

Charlie Boyd moved to approve the expenses presented and listed above. Bill Ritze seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- 2) Discuss contribution for BBSA for 2022 season, \$600.00
Bill Ritze moved to donate \$600.00 to the Braidwood Baseball and Softball Association, which sponsors one boys and one girls team. Mike Dillon seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- 3) Discuss responses to Custer Park FPD for MVAs and billing – Chief Jude explained that there are times that we are called mutual aid to incidents in Custer Park, yet Custer Park FPD is not on the scene. After discussion it is determined that BFPD can bill for ambulance transports that Braidwood FPD transports for CPFPD. CPFPD is responsible for submitting billing apparatus and personnel responses for MVAs and HazMat incidents within their district.
- 4) Discuss the re-chassis or replacement of 2414 and forming a committee – The District approved organizing a Committee for 2022 – 2023 ambulance build due to the current extended wait for ordering a new chassis would be approximately 8 months. Bill Ritze volunteered to be on the committee and those that expressed interest are Tonya Cavanaugh, Cody Cabada, Mike Tenerelli and Mike Favero.
- 5) Discuss moving forward on imposing IMPACT Fees with the City – Counsel advised that the IMPACT fee would be worked out between Braidwood FPD and the property owner, rather than the City. The City is required to notify the Board of new property development.

The Chairman then stated that the next regular meeting would be held on May 17, 2022 at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.

Braidwood Fire Protection District

Transaction List by Vendor
March 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
03/15/2022	Bill	108019 3/2/22	Yes		Accounts Payable (A/P)	485.00
03/15/2022	Bill Payment (Check)	3874	Yes		BFPD Main Checking Account	-485.00
03/15/2022	Bill	9124062054 3/24/22	Yes		Accounts Payable (A/P)	401.54
03/15/2022	Bill Payment (Check)	4034	Yes		BFPD Main Checking Account	-401.54
03/15/2022	Bill	172928 3/1/22	Yes		Accounts Payable (A/P)	74.95
03/15/2022	Bill Payment (Check)	3875	Yes		BFPD Main Checking Account	-74.95
03/15/2022	Bill	Reimburse	Yes		Accounts Payable (A/P)	107.48
03/15/2022	Bill Payment (Check)	3898	Yes		BFPD Main Checking Account	-107.48
03/15/2022	Bill	0072615-IN 3/3/22	Yes		Accounts Payable (A/P)	315.46
03/15/2022	Bill Payment (Check)	3976	Yes		BFPD Main Checking Account	-315.46
03/15/2022	Deposit		Yes	Miscellaneous Credit(s)	BFPD Main Checking Account	168.50
03/14/2022	Expenditure		Yes	Miscellaneous Fee(s)	BFPD Main Checking Account	-111.43
03/15/2022	Bill	254238 3/3/22	Yes		Accounts Payable (A/P)	3,021.10
03/15/2022	Bill Payment (Check)	3977	Yes		BFPD Main Checking Account	-3,021.10
03/15/2022	Bill	Reimburse	Yes		Accounts Payable (A/P)	395.00
03/15/2022	Bill Payment (Check)	3991	Yes		BFPD Main Checking Account	-395.00
03/01/2022	Deposit		Yes		BFPD Main Checking Account	1,000.00
03/15/2022	Bill	815458212102 2/16/22	Yes		Accounts Payable (A/P)	171.01
03/15/2022	Bill Payment (Check)	3978	Yes		BFPD Main Checking Account	-171.01
03/15/2022	Bill		Yes		Accounts Payable (A/P)	186.01
03/15/2022	Bill Payment (Check)	4025	Yes		BFPD Main Checking Account	-186.01
03/18/2022	Bill	411-5/1/22	Yes		Accounts Payable (A/P)	2,671.02
03/18/2022	Bill Payment (Check)	4013	Yes		BFPD Main Checking Account	-2,671.02
03/15/2022	Bill	Reimburse Cont'd	Yes		Accounts Payable (A/P)	72.92
03/15/2022	Bill Payment (Check)	3979	Yes		BFPD Main Checking Account	-72.92
03/24/2022	Deposit		Yes		BFPD Main Checking Account	522.71
03/15/2022	Bill	Feb sewer	Yes		Accounts Payable (A/P)	32.39
03/15/2022	Bill Payment (Check)	3980	Yes		BFPD Main Checking Account	-32.39
03/15/2022	Bill	911-3/31/22	Yes		Accounts Payable (A/P)	32.39
03/15/2022	Bill Payment (Check)	4033	Yes		BFPD Main Checking Account	-32.39
03/29/2022	Bill	3/1/8/22	Yes		Accounts Payable (A/P)	180.00
03/29/2022	Bill Payment (Check)	4026	Yes		BFPD Main Checking Account	-180.00
03/29/2022	Bill	184350 3/23/22	Yes		Accounts Payable (A/P)	889.70

Braidwood Fire Protection District

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DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
03/29/2022	Bill Payment (Check)	4030	Yes		BFPD Main Checking Account	-1,693.48
McKasner-Carr						
03/15/2022	Bill Payment (Check)	74011548 3/3/22	Yes		Accounts Payable (A/P)	118.28
03/15/2022	Bill Payment (Check)	4002	Yes		BFPD Main Checking Account	-119.26
Mircsoff						
03/15/2022	Bill Payment (Check)	EO4404P50Z 3/2/22	Yes	Inv. #E0400GBVD 11/2/21 Yearly outlook email account - changes made	Accounts Payable (A/P)	1,440.00
03/15/2022	Bill Payment (Check)	3990	Yes		BFPD Main Checking Account	-1,440.00
Mike Dilan						
03/07/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-59.99
03/07/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-45.74
03/07/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-105.80
03/07/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-159.93
03/09/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-75.90
03/09/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-171.87
03/22/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-228.00
03/24/2022	Expenditure		Yes	Other Debit(s)	BFPD Main Checking Account	-87.80
Mike Fembie						
03/15/2022	Bill Payment (Check)	Reimburse	Yes		Accounts Payable (A/P)	525.90
03/15/2022	Bill Payment (Check)	4004	Yes		BFPD Main Checking Account	-525.90
Monte Hospital & Healthcare Centers						
03/15/2022	Bill Payment (Check)	00020355-00 2/28	Yes		Accounts Payable (A/P)	87.00
03/15/2022	Bill Payment (Check)	3991	Yes		BFPD Main Checking Account	-87.00
Mursterman Plumbing & HVAC Service Inc.						
03/15/2022	Bill Payment (Check)	Job#22087 3/7/22	Yes		Accounts Payable (A/P)	1,244.00
03/15/2022	Bill Payment (Check)	3992	Yes		BFPD Main Checking Account	-1,244.00
National Government Services						
03/15/2022	Bill Payment (Check)	Refund	Yes		Accounts Payable (A/P)	443.51
03/15/2022	Bill Payment (Check)	3993	Yes		BFPD Main Checking Account	-443.51
Nicer Gas						
03/15/2022	Bill Payment (Check)	128-2/27/22	Yes		Accounts Payable (A/P)	2,329.50
03/15/2022	Bill Payment (Check)	3994	Yes		BFPD Main Checking Account	-2,329.50
Onosen DInolfo						
03/15/2022	Bill Payment (Check)	14356 2/28/22	Yes		Accounts Payable (A/P)	564.00
03/15/2022	Bill Payment (Check)	3995	Yes		BFPD Main Checking Account	-564.00
Pinkerton Oil Company						
03/15/2022	Bill Payment (Check)	N-371179 3/3/22	Yes		Accounts Payable (A/P)	759.01
03/15/2022	Bill Payment (Check)	N894420 2/17/22	Yes		Accounts Payable (A/P)	951.57
03/15/2022	Bill Payment (Check)	3996	Yes		BFPD Main Checking Account	-1,610.58
03/29/2022	Bill Payment (Check)	N-379675 3/18/22	Yes		Accounts Payable (A/P)	1,112.89
03/29/2022	Bill Payment (Check)	4028	Yes		BFPD Main Checking Account	-1,112.89
Pendel's Inc.						
03/15/2022	Bill Payment (Check)	P-133213 2/22/22	Yes		Accounts Payable (A/P)	375.00
03/15/2022	Bill Payment (Check)	3997	Yes		BFPD Main Checking Account	-375.00
Republic Services						
03/15/2022	Bill Payment (Check)	0721-00709958 02/20/22	Yes		Accounts Payable (A/P)	128.86
03/15/2022	Bill Payment (Check)	3998	Yes		BFPD Main Checking Account	-128.86
03/29/2022	Bill Payment (Check)	0721007137058 2/20/22	Yes		Accounts Payable (A/P)	137.56
03/29/2022	Bill Payment (Check)	4031	Yes		BFPD Main Checking Account	-137.56
Royal Publishing Co.						
03/15/2022	Bill Payment (Check)	8044807 2/18/22	Yes		Accounts Payable (A/P)	165.00
03/15/2022	Bill Payment (Check)	3999	Yes		BFPD Main Checking Account	-165.00
Ryan Schulz						

Braidwood Fire Protection District

Transaction List by Vendor

March 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMODESCRIPTION	ACCOUNT	AMOUNT
03/15/2022	Bill	Reimburse	Yes		Accounts Payable (AP)	24.60
03/15/2022	Bill Payment (Check)	4001	Yes		BFPD Main Checking Account	-24.60
Safeguard Business Systems Inc.						
03/15/2022	Bill	0348783552 2/19/22	Yes		Accounts Payable (AP)	279.12
03/15/2022	Bill Payment (Check)	4000	Yes		BFPD Main Checking Account	-279.12
Shell Oil Company (Web Bank)						
03/15/2022	Bill	796872 2/21/22	Yes		Accounts Payable (AP)	67.58
03/15/2022	Bill	008695 2/27/22	Yes		Accounts Payable (AP)	67.38
03/15/2022	Bill	728994 3/14/22	Yes		Accounts Payable (AP)	104.31
03/18/2022	Bill	308619/28/22	Yes		Accounts Payable (AP)	59.57
03/18/2022	Bill	439455 2/11/22	Yes		Accounts Payable (AP)	49.90
03/18/2022	Bill	458251 2/19/22	Yes		Accounts Payable (AP)	54.87
03/18/2022	Bill	403071 2/7/22	Yes		Accounts Payable (AP)	65.54
03/18/2022	Bill Payment (Check)	4012	Yes		BFPD Main Checking Account	-601.37
03/22/2022	Bill	770967 3/19/22	Yes		Accounts Payable (AP)	52.34
03/29/2022	Bill	815348 3/24/22	Yes		Accounts Payable (AP)	70.03
Stryker Sales Corporation						
03/22/2022	Bill	3704599 3/16/22	Yes		Accounts Payable (AP)	7,549.70
03/22/2022	Bill Payment (Check)	4021	Yes		BFPD Main Checking Account	-7,549.70
Target Solutions Learning LLC						
03/15/2022	Bill	43182 3/31/22	Yes		Accounts Payable (AP)	6,412.63
03/15/2022	Bill Payment (Check)	4005	Yes		BFPD Main Checking Account	-5,412.63
Tonya Cavanaugh						
03/29/2022	Bill	Reimburse	Yes		Accounts Payable (AP)	30.78
03/29/2022	Bill Payment (Check)	4029	Yes		BFPD Main Checking Account	-30.78
Trans America Retirement Solutions						
03/02/2022	Expenditure		Yes	ACH Debit(s)	BFPD Main Checking Account	-1,425.40
03/21/2022	Expenditure		Yes	ACH Debit(s)	BFPD Main Checking Account	-1,390.15
US Bank						
03/18/2022	Bill	March	Yes		Accounts Payable (AP)	2,104.56
03/18/2022	Bill Payment (Check)	4018	Yes		BFPD Main Checking Account	-2,104.56
03/21/2022	Deposit		Yes	Interest Credit(s)	BFPD Main Checking Account	5.17
Verizon						
03/18/2022	Bill	9900856997 3/1/22	Yes		Accounts Payable (AP)	670.17
03/18/2022	Bill Payment (Check)	4019	Yes		BFPD Main Checking Account	-670.17
WESCO						
03/16/2022	Bill	20220402 3/1/22	Yes		Accounts Payable (AP)	10,695.01
03/15/2022	Bill Payment (Check)	4006	Yes		BFPD Main Checking Account	-10,695.01
Whisper Stop Cafe						
03/15/2022	Bill	3/1/22 IPRA Drill	Yes		Accounts Payable (AP)	429.00
03/15/2022	Bill Payment (Check)	4007	Yes		BFPD Main Checking Account	-429.00
Whisper Ace Hardware						
03/15/2022	Bill	266993 2/23/22	Yes		Accounts Payable (AP)	7.89
03/15/2022	Bill Payment (Check)	4008	Yes		BFPD Main Checking Account	-7.89
03/22/2022	Bill	265129 3/21/22	Yes		Accounts Payable (AP)	39.89
03/29/2022	Bill	265161 3/27/22	Yes		Accounts Payable (AP)	28.75
Will County Treasurer						
03/01/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	324.86
03/01/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	990.45
03/02/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	158.32
03/02/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	282.00
03/02/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,038.57
03/02/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	4,788.57
03/03/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	9,382.55

Braidwood Fire Protection District

Transaction List by Vendor
March 2022

DATE	TRANSACTION TYPE	NUM	POSTING	METHOD/DESCRIPTION	ACCOUNT	AMOUNT
03/09/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,509.46
03/09/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	443.00
03/09/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	314.99
03/09/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	94.00
03/04/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	515.16
03/07/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	666.46
03/07/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	521.29
03/08/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,898.29
03/08/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,386.69
03/08/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	475.79
03/08/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,789.65
03/11/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	111.05
03/15/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	5,043.11
03/15/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	571.15
03/17/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	510.31
03/18/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	596.16
03/21/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	392.40
03/22/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,950.00
03/22/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	994.83
03/24/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	695.52
03/24/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	131.23
03/28/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	570.31
03/28/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	40.00
03/29/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	8,950.62
03/29/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	7,968.28
03/29/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	5,492.70
03/29/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,320.50
03/29/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,321.59
03/30/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	2,518.62
03/30/2022	Deposit		Yes	ACH Credit(s)	BFPD Main Checking Account	1,046.35
Xlinity						
03/15/2022	Bill		Yes	services	Accounts Payable (AP)	229.34
03/15/2022	Bill Payment (Check)	409	Yes		BFPD Main Checking Account	-229.34
Zell						
03/15/2022	Bill		Yes		Accounts Payable (AP)	450.00
03/15/2022	Bill Payment (Check)	401	Yes		BFPD Main Checking Account	-450.00



BRAIDWOOD
FIRE PROTECTION DISTRICT
275 W. Main P.O. Box 309 Braidwood, IL 60408
Station (815) 458-2000 | Fax 815-458-3636

CHIEFS MONTHLY REPORT
April 19th, 2022

Call Report for Mar. 2022

Braidwood (Unable to report)
Out of District
Total-

Call Report for Feb. 2022

Braidwood	77
Out of District	49
Total-	126

Calls of Significance:

- Nothing to report

Personnel

- One resignation to report on this month **FF Steg no** time to pick up shifts
- New Staff- **Nothing to report**
- Returning Employee- **Nothing to report**
- Intern- **Ryan Craig** attending Chief Shabbona Academy
- New Cadets- **No new ones to report**

Paramedic Students

- St. Mary's Hospital 21-22 Class - David Tatroe, Ryan Cavanaugh, Cody Cabada (**trying to pass state test still.**)
- Morris Hospital 21-22 Class- Alexa Kubinski, Drew Crompt

Fire Prevention/Inspections

- Keeverville Solar Energy (34461 S Rt 53, Braidwood) – **Knox Pad Lock installed on fence**
- Mighty's Towing & Recovery (141 S. Will Rd.) – **Dealing with the city with this business**
- Ultimate Rides (Main & Hickory)- **Nothing new**, no documents received to date.
- Working with City on replacing 4-inch mains with 6-inch mains- S. Division, W. 3rd St., W. Bergera
- Gold shift tasked with completing 2022 Life safety inspections of all businesses in our district. **All business completed for 2022 and paperwork turned into City**

Training

- Continuing joint trainings with our neighboring departments.
- Still working with City on lease agreement for training tower property

Shabbona Fire Academy

- I will be assisting with LIVE fire burns first week of May in Dwight

EMS –

- Nothing to report

DICO-

- Noting to report. Still requiring staff to wear N95's on calls and weekly testing of unvaccinated staff.

Rescue Task Force – On going

- 7 Sets of gear (3-engine, 2 sets per front line Ambo's) **Purchased will show during meeting**
- Free Training by Division **Continuation of training once all gear is received**
- ACO Plumley in charge of equipment and working with Capt. Bolatto with training our personnel.

Vehicles/Apparatus

- 2411- Reserve Nothing to Report
- 2412- In service
- 2413- Paint issues Capt. Tenerelli is working with Alexis **Going in for paint repairs in May**
- Boat 1 - Nothing to report.
- 2491- Is at Alexis for build **updates given at meeting**
- 2416- Out for modifications.
- 2419- Stripping on repair still
- 2425- O.O.S due to accident and Scene dots still needed. **Report of status of 2425 given at meeting**
- 2414- **Discussion needed on replacement of this ambulance Re chassis**
- 2415- Nothing to report
- 2490- Nothing to report
- Command Buggies- **Chief and Deputy Chief Buggy Switch, 2492 Brake job completed**

Fire Station

- Nothing to report

AT&T tower project

- Boring under school street completed I believe this was for power feed
- Contractor was out the other day to look at site I did not get an opportunity to meet with him yet.

Discussion Items for Meeting

- Training / District Classes
 - Gone end of the month for FDIC April 23rd- May 1st
 - Attending free HAZ MAT IC at Mobil Refinery May 4th-May 5th
 - DC and I attending free 1-day DINGES funding workshop May 18th
- Misc.
 - Future Impact Fees to implement for new developments. Example- Residential \$500.00 Commercial/Industrial- \$0.10 per square foot.
 - Approval Purchase orders exceeding \$1000.00
- Request for Personal Vacation Day May 12th Out of town May 12th-15th