

BRAIDWOOD FIRE PROTECTION DISTRICT

Minutes of Meeting

January 17, 2023

A meeting of the Trustees of the Braidwood Fire Protection District was held on January 17, 2023, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 0900 hours.

President Mike Dillon called the meeting to order and acted as Chairman, 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, Administrative Assistant Kristin Wexell, and Attorney John Motylinski.

The Chairman asked if there were any additions or corrections to the board meeting minutes from the meeting held on December 20, 2022, as distributed. Charlie Boyd made a motion that the minutes be approved, the motions was seconded by Bill Ritze. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

The Monthly Treasurer's Report shows an account beginning balance on December 1, 2022, of \$1,371,280.08, thirteen deposit(s) totaling \$93,847.03 and fifty-six withdrawals totaling \$202,012.59, the ending account balance on December 31, 2022, is \$1,263,114.52. 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 (see attached list). Mike Dillon 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:

- VFIS Newsletter
- Certificate of Ballot, received and returned to Will and Grundy Counties
- Will County – Confirmation of contact information for all that will be required to submit a Statement of Economic Interest

Fire Chief's Report:

Chief Chris Jude presented his report to the Board. The entire report is attached hereto, however the items discussed are as follows:

- December call volume was 169 and a total of 1960 calls for 2022. This number is up 8% from 2021.

- We received a resignation from EMT/FF Chris Ramirez, he didn't have time to commit to working shift, as he has accepted a new full-time job. Also, one Cadet resigned, Lorne Wilkins.
- The Full-Time Firefighter/Paramedics have helped improve consistency and are performing well in their new positions thus far.
- Braidwood FPD has received and reviewed the first set of drawings for Jewel from the Developer.
- Drawings have been received for the new building that will be constructed on the Washington St. property where the laundry mat used to be.
- Life Safety Inspections are complete for the year.
- Academy will be doing the SCBA Mod. and the practical will be next week. BFPD's 7 Candidates are performing well, thus far.
- The Training Ground property is cleared and ready to be graded for tar and chip base, to be done in the Spring.
- The Training Officer is working on getting the full-time firefighters into the technical classes for the certifications required for MABAS 15 Specialty Teams.
- 2414 is in for paint, they are now fixing some corrosion that was found.
- 2425 bumper has been ordered and will be installed in-house upon arrival.
- 2401 Command Vehicle - There is some corrosion showing through in the same area of the repair that was made 6 months ago. The shop that made the repair will be contacted.
- Morris FPD – A thank you card and gift cards for Corleone's were delivered to Morris in appreciation for the use of their spare ambulance.
- The overhead door in Bay 3 has been repaired.

Old Business:

- A. Faircom – (energy legislation, Constellation Agreement) – No update
- B. Future Training Opportunities –
 - The Pension Board will be required to complete 16 hours of initial Pension Board Training, then 8 hours annually in the following years. IPPFA has online training and a conference in May.
 - IAFFD Winter Conference will be in O'Fallon on February 17th & 18th.
 - FSWIL – a woman's symposium will be hosted by Romeoville Academy on Friday January 20, 2023.
- C. Discuss AT&T Antennae Tower Project Update and Agreements - Nicor marked the area for new gas lines and has been approved (again) to run the lines for generator.
- D. 2414 re-chassis – Chief Jude discussed when presenting his report.
- E. Discussion on ATT First Net – Mike Dillon is waiting for someone from ATT to follow up on this item. There is no new information to report at this time.
- F. Report on 2425 Ambulance accident – Chief Jude discussed when presenting his report.
- G. Review Annual Calendar and Checklist Items –
 - Certificate of Ballot has been submitted to the Will and Grundy Counties. The Ballots should be ready for review and approval in the next few weeks.
 - Property Tax Exemption form has been submitted for Fire Station property taxes.
 - The Meeting Schedule has been posted for 2023
 - Kristin will complete the OSHA 300 Report and post prior to February.
 - The Closed Meeting Minutes will be reviewed during the next Board Meeting.

Closed Meeting:

None

New Business:

- 1) Purchases requiring Board approval –
 - a) Joe Siepka – WiFi upgrades \$6,025.00. There is money in the I.T. budget for WiFi upgrades. The cost reflects for time and material.
Mike Dillon moved to approve the cost of the of the WiFi upgrade as presented. Charlie Boyd seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.
- 2) Monies allocated for the pension fund, initial deposit – Lauterbach will calculate the amount in which the District will have to allocate toward the Firefighter's Pension Fund. The Pension funds will deposit into a checking account that will be set up by Lauterbach through BMO Harris Bank. Pension fund expenses (service invoices and pension training expenses) will be paid from this account. Attorney Motylinski recommends 2 signers on checks from this account.

The Chairman then stated that the next regular meeting would be held on February 21, 2023 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

December 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
A Beep LLC						
12/06/2022	Bill	112917 11/17/22	Yes		Accounts Payable (A/P)	165.00
12/06/2022	Bill Payment (Check)	4441	Yes		BFPD Main Checking Account	-165.00
Airgas USA, LLC						
12/06/2022	Bill	9132072821 11/3/22	Yes	Oxygen	Accounts Payable (A/P)	425.98
12/06/2022	Bill Payment (Check)	4442	Yes		BFPD Main Checking Account	-425.98
12/08/2022	Bill	9992934411 11/30/22	Yes	Oxygen	Accounts Payable (A/P)	33.31
12/08/2022	Bill	9993469261 12/1/22	Yes	cylinder lease	Accounts Payable (A/P)	167.65
12/08/2022	Bill Payment (Check)	4467	Yes		BFPD Main Checking Account	-200.96
Airwans						
12/06/2022	Bill	176575 12/1/22	Yes	Internet	Accounts Payable (A/P)	74.95
12/06/2022	Bill Payment (Check)	4443	Yes		BFPD Main Checking Account	-74.95
AMP						
12/13/2022	Bill	2163 12/8/22	Yes	clothing	Accounts Payable (A/P)	282.45
12/13/2022	Bill Payment (Check)	4474	Yes		BFPD Main Checking Account	-282.45
Andres Medical Billing, Ltd.						
12/06/2022	Bill	256726 11/30/22	Yes	Medical Billing	Accounts Payable (A/P)	1,674.99
12/06/2022	Bill Payment (Check)	4444	Yes		BFPD Main Checking Account	-1,674.99
AT & T						
12/06/2022	Bill	6514363702 11/7/22	Yes	Phone	Accounts Payable (A/P)	1,479.99
12/06/2022	Bill Payment (Check)	4445	Yes		BFPD Main Checking Account	-1,479.99
12/09/2022	Deposit		Yes		BFPD Main Checking Account	1,000.00
12/20/2022	Bill	9197284709 12/7/22	Yes	Phone	Accounts Payable (A/P)	1,479.99
12/20/2022	Bill Payment (Check)	4485	Yes		BFPD Main Checking Account	-1,479.99
AT&T (Keltron)						
12/06/2022	Bill	815458212111 11/16/22	Yes	telephone	Accounts Payable (A/P)	171.83
12/06/2022	Bill Payment (Check)	4446	Yes		BFPD Main Checking Account	-171.83
BlueCross BlueShield of Illinois						
12/06/2022	Bill	301422 11/16/22	Yes	Health insurance x 4	Accounts Payable (A/P)	5,305.33
12/06/2022	Bill Payment (Check)	4447	Yes		BFPD Main Checking Account	-5,305.33
12/29/2022	Bill	Acct #301422	Yes	Health insurance x 4	Accounts Payable (A/P)	5,305.33
12/29/2022	Bill Payment (Check)	4493	Yes		BFPD Main Checking Account	-5,305.33
Brandon Saunoris						
12/06/2022	Bill	Reimburse	Yes	Background check reimburse	Accounts Payable (A/P)	60.50
12/06/2022	Bill Payment (Check)	4448	Yes		BFPD Main Checking Account	-60.50
Chandler Services Inc.						
12/13/2022	Bill	28974 12/1/22	Yes	apparatus maint	Accounts Payable (A/P)	2,026.34
12/13/2022	Bill Payment (Check)	4475	Yes		BFPD Main Checking Account	-2,026.34
Chicago Communications LLC						
12/08/2022	Bill	340365 12/2/22	Yes		Accounts Payable (A/P)	37.00
12/08/2022	Bill Payment (Check)	4468	Yes		BFPD Main Checking Account	-37.00
Chris Jude						
12/29/2022	Bill	Reimbursement	Yes	health reimbursement	Accounts Payable (A/P)	130.50
12/29/2022	Bill Payment (Check)	4494	Yes		BFPD Main Checking Account	-130.50
City of Braidwood						
12/06/2022	Bill	Nov Sewer	Yes	Utilities	Accounts Payable (A/P)	46.56
12/06/2022	Bill Payment (Check)	4450	Yes		BFPD Main Checking Account	-46.56
Community Olds Pontiac GCM Truck, Inc.						
12/13/2022	Bill	24083 11/8/22	Yes	apparatus maint	Accounts Payable (A/P)	2,061.49
12/13/2022	Bill Payment (Check)	4476	Yes		BFPD Main Checking Account	-2,061.49
Crossroads Amb Sales & Service LLC						
12/13/2022	Bill	4353 12/7/22	Yes	apparatus maint	Accounts Payable (A/P)	147.75

Braidwood Fire Protection District

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December 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
12/13/2022	Bill Payment (Check)	4477	Yes		BFPD Main Checking Account	-147.75
DesPlaines Valley MABAS Division 15						
12/29/2022	Bill	1915 12/27/22	Yes		Accounts Payable (A/P)	75.00
12/29/2022	Bill Payment (Check)	4495	Yes		BFPD Main Checking Account	-75.00
Emergency Medical Products						
12/06/2022	Bill	2504252 11/22/22	Yes	EMS supplies	Accounts Payable (A/P)	39.76
12/06/2022	Bill Payment (Check)	4451	Yes		BFPD Main Checking Account	-39.76
Equitable Financial Life Insurance Company of America						
12/06/2022	Bill	1361966 11/11/22	Yes	long term disability insurance Wexell and Jude	Accounts Payable (A/P)	275.41
12/06/2022	Bill Payment (Check)	4452	Yes		BFPD Main Checking Account	-275.41
12/29/2022	Bill	1373434 12/12/22	Yes	long term disability insurance Wexell and Jude	Accounts Payable (A/P)	550.82
12/29/2022	Bill Payment (Check)	4496	Yes		BFPD Main Checking Account	-550.82
Fireground Supply, Inc.						
12/06/2022	Bill	20202 11/29/22	Yes	helmets	Accounts Payable (A/P)	6,185.00
12/06/2022	Bill	20204 11/29/22	Yes	badge	Accounts Payable (A/P)	98.00
12/06/2022	Bill	20203 11/29/22	Yes	clothing	Accounts Payable (A/P)	51.83
12/06/2022	Bill	20205 11/29/22	Yes	Nomex	Accounts Payable (A/P)	1,509.68
12/06/2022	Bill	20206 11/29/22	Yes	Boots	Accounts Payable (A/P)	8,379.00
12/06/2022	Bill Payment (Check)	4453	Yes		BFPD Main Checking Account	-16,223.51
Fisher Auto Parts						
12/08/2022	Bill	311-600682 12/2/22	Yes	apparatus maintenance	Accounts Payable (A/P)	20.66
12/08/2022	Bill Payment (Check)	4469	Yes		BFPD Main Checking Account	-20.66
Fleet Safety Supply						
12/06/2022	Bill	9922 10/25/22	Yes	UTV - lighting	Accounts Payable (A/P)	3,669.76
12/06/2022	Bill Payment (Check)	4454	Yes		BFPD Main Checking Account	-3,669.76
Free Press Newspapers						
12/20/2022	Bill	00021936 12/14/22	Yes	legal notice - petition for trustee's seat	Accounts Payable (A/P)	31.20
12/20/2022	Bill Payment (Check)	4487	Yes		BFPD Main Checking Account	-31.20
Gene May Heating & Cooling						
12/06/2022	Bill	124152 11/28/22	Yes	fall/winter maintenance	Accounts Payable (A/P)	2,395.00
12/06/2022	Bill Payment (Check)	4455	Yes		BFPD Main Checking Account	-2,395.00
Hinkley Springs						
12/06/2022	Bill	2501135 111822	Yes	water & cooler rental	Accounts Payable (A/P)	239.27
12/06/2022	Bill Payment (Check)	4457	Yes		BFPD Main Checking Account	-239.27
12/20/2022	Bill	2501135 12/16/22	Yes	water & cooler rental	Accounts Payable (A/P)	252.81
12/20/2022	Bill Payment (Check)	4489	Yes		BFPD Main Checking Account	-252.81
Illinois Fire Chiefs Association						
12/20/2022	Bill Payment (Check)	4488	Yes	Voided - destroyed in the mail (vendor shredded what was remaining)	BFPD Main Checking Account	0.00
Illinois Fire Inspectors Assoc.						
12/13/2022	Bill	23483 12/3/22	Yes	Inspector I	Accounts Payable (A/P)	350.00
12/13/2022	Bill Payment (Check)	4478	Yes		BFPD Main Checking Account	-350.00
Illinois Public Risk Fund						
12/06/2022	Bill	79700 11/17/22	Yes	WC Insurance	Accounts Payable (A/P)	5,686.00
12/06/2022	Bill Payment (Check)	4458	Yes		BFPD Main Checking Account	-5,686.00
12/20/2022	Bill	79701 12/14/22	Yes	WC Insurance	Accounts Payable (A/P)	5,685.00
12/20/2022	Bill Payment (Check)	4486	Yes		BFPD Main Checking Account	-5,685.00
Image Systems & Business Solutions - McGrath						
12/06/2022	Bill	370593 11/29/22	Yes	copier contract	Accounts Payable (A/P)	216.91
12/06/2022	Bill Payment (Check)	4460	Yes		BFPD Main Checking Account	-216.91
Joe Siepka						
12/29/2022	Bill	Proposal 2080 122222	Yes	IT	Accounts Payable (A/P)	4,465.00
12/29/2022	Bill Payment (Check)	4492	Yes		BFPD Main Checking Account	-4,465.00

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DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
Kristin Wexell						
12/21/2022	Deposit		Yes	reimburse - supplies	BFPD Main Checking Account	156.34
Lauterbach & Amen, LLP						
12/06/2022	Bill	73243 12/5/22	Yes	accounting svcs	Accounts Payable (A/P)	438.00
12/06/2022	Bill Payment (Check)	4459	Yes		BFPD Main Checking Account	-438.00
Liberty National - Global Life						
12/06/2022	Bill	December	Yes	Other Benefits	Accounts Payable (A/P)	1,861.01
12/06/2022	Bill Payment (Check)	4456	Yes		BFPD Main Checking Account	-1,861.01
12/29/2022	Bill	Acct#96788	Yes	Other Benefits	Accounts Payable (A/P)	1,940.74
12/29/2022	Bill Payment (Check)	4497	Yes		BFPD Main Checking Account	-1,940.74
Morris Hospital & Healthcare Centers						
12/13/2022	Bill		Yes	Lab and stress test	Accounts Payable (A/P)	1,467.00
12/13/2022	Bill Payment (Check)	4479	Yes		BFPD Main Checking Account	-1,467.00
Motorola Solutions, Inc.						
12/15/2022	Bill	8281504553 11/7/22	Yes		Accounts Payable (A/P)	255.84
12/15/2022	Bill Payment (Check)	4483	Yes		BFPD Main Checking Account	-255.84
National Pen Co. LLC						
12/06/2022	Bill	112950853 11/26/22	Yes	pens	Accounts Payable (A/P)	312.27
12/13/2022	Bill Payment (Check)	4480	Yes		BFPD Main Checking Account	-312.27
Nicor Gas						
12/06/2022	Bill	10/28-11/29/22	Yes	natural gas	Accounts Payable (A/P)	2,521.90
12/06/2022	Bill Payment (Check)	4461	Yes		BFPD Main Checking Account	-2,521.90
NIPSTA						
12/20/2022	Bill	37348417 4/6/22	Yes	class	Accounts Payable (A/P)	300.00
12/20/2022	Bill Payment (Check)	4490	Yes		BFPD Main Checking Account	-300.00
Ottosen DiNolfo						
12/08/2022	Bill	150693 11/30/22	Yes	Legal	Accounts Payable (A/P)	846.00
12/08/2022	Bill Payment (Check)	4470	Yes		BFPD Main Checking Account	-846.00
Payroll						
12/09/2022	Bill	12/9/22 payroll	Yes	Payroll	Accounts Payable (A/P)	58,678.26
12/09/2022	Bill Payment (Check)	EFT	Yes		BFPD Main Checking Account	-58,678.26
12/23/2022	Bill	12/23/22 Payroll	Yes	Payroll	Accounts Payable (A/P)	58,685.95
12/23/2022	Bill Payment (Check)	EFT	Yes		BFPD Main Checking Account	-58,685.95
Pinkerton Oil Company						
12/06/2022	Bill	IN-493843 11/23/22	Yes	fuel	Accounts Payable (A/P)	1,059.85
12/06/2022	Bill Payment (Check)	4462	Yes		BFPD Main Checking Account	-1,059.85
12/15/2022	Bill	IN501007 12/8/22	Yes	fuel	Accounts Payable (A/P)	966.29
12/15/2022	Bill Payment (Check)	4484	Yes		BFPD Main Checking Account	-966.29
Quad County Fire Equipment & FTR						
12/20/2022	Bill	6091 12/19/22	Yes	Vehicle 2413	Accounts Payable (A/P)	614.84
12/20/2022	Bill Payment (Check)	4491	Yes		BFPD Main Checking Account	-614.84
12/29/2022	Bill	6090 12/19/22	Yes	apparatus	Accounts Payable (A/P)	951.77
12/29/2022	Bill Payment (Check)	4498	Yes		BFPD Main Checking Account	-951.77
Republic Services						
12/06/2022	Bill	0721-007360236 112022	Yes	Garbage Service	Accounts Payable (A/P)	176.62
12/06/2022	Bill Payment (Check)	4463	Yes		BFPD Main Checking Account	-176.62
12/29/2022	Bill	0721-007405898 122022	Yes	Garbage Service	Accounts Payable (A/P)	175.64
12/29/2022	Bill Payment (Check)	4499	Yes		BFPD Main Checking Account	-175.64
Resource Management Associates						
12/06/2022	Bill	22118 11/22/22	Yes	Firefighter Candidate Examinations	Accounts Payable (A/P)	2,462.63
12/06/2022	Bill Payment (Check)	4464	Yes		BFPD Main Checking Account	-2,462.63

Braidwood Fire Protection District

Transaction List by Vendor

December 2022

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
Trans America Retirement Solutions						
12/09/2022	Bill	Dec 9 payroll - 457	Yes	457	Accounts Payable (A/P)	1,772.96
12/09/2022	Bill Payment (Check)	EFT	Yes		BFPD Main Checking Account	-1,772.96
12/23/2022	Bill	12/23/22 457	Yes	457	Accounts Payable (A/P)	1,569.55
12/23/2022	Bill Payment (Check)	EFT	Yes		BFPD Main Checking Account	-1,569.55
US Bank						
12/13/2022	Bill	Dec 12/2023	Yes		Accounts Payable (A/P)	5,733.24
12/13/2022	Bill Payment (Check)	4481	Yes		BFPD Main Checking Account	-5,733.24
Verizon						
12/08/2022	Bill	9921935635 12/1/22	Yes	cell phone	Accounts Payable (A/P)	679.73
12/08/2022	Bill Payment (Check)	4471	Yes		BFPD Main Checking Account	-679.73
WESCOM						
12/06/2022	Bill	20230102	Yes	Dispatching	Accounts Payable (A/P)	10,704.75
12/06/2022	Bill Payment (Check)	4465	Yes		BFPD Main Checking Account	-10,704.75
Wex Bank (Wex Fleet)						
12/08/2022	Bill	601053 11/16/22	Yes	fuel	Accounts Payable (A/P)	149.89
12/08/2022	Bill	813103 11/23/22	Yes	fuel	Accounts Payable (A/P)	62.65
12/08/2022	Bill	749194 11/17/22	Yes	fuel	Accounts Payable (A/P)	16.51
12/08/2022	Bill Payment (Check)	4472	Yes		BFPD Main Checking Account	-229.05
12/08/2022	Bill	11/25/22	Yes	fuel	Accounts Payable (A/P)	37.98
12/08/2022	Bill Payment (Check)	4400	Yes		BFPD Main Checking Account	-37.98
Whitmore Ace Hardware						
12/08/2022	Bill	266723 12/1/22	Yes		Accounts Payable (A/P)	103.59
12/08/2022	Bill	266726 12/1/22	Yes		Accounts Payable (A/P)	221.68
12/08/2022	Bill	266728 12/1/22	Yes		Accounts Payable (A/P)	7.18
12/08/2022	Bill	266745 12/5/22	Yes		Accounts Payable (A/P)	16.59
12/08/2022	Bill	266742 12/5/22	Yes		Accounts Payable (A/P)	44.99
12/08/2022	Bill	266757 12/7/22	Yes		Accounts Payable (A/P)	20.93
12/08/2022	Bill	266742 12/5/22	Yes		Accounts Payable (A/P)	44.99
12/08/2022	Bill	266744 12/5/22	Yes		Accounts Payable (A/P)	25.98
12/08/2022	Bill	266669 11/22/22	Yes		Accounts Payable (A/P)	2.59
12/08/2022	Bill	266680 11/23/22	Yes		Accounts Payable (A/P)	47.95
12/08/2022	Bill	266643 11/17/22	Yes		Accounts Payable (A/P)	54.98
12/08/2022	Bill Payment (Check)	4473	Yes		BFPD Main Checking Account	-591.45
Will County Treasurer						
12/22/2022	Deposit		Yes		BFPD Main Checking Account	3,229.80
Williams, Dylan						
12/06/2022	Bill	Reimburse	Yes	Reimburse - background check	Accounts Payable (A/P)	60.50
12/06/2022	Bill Payment (Check)	4449	Yes		BFPD Main Checking Account	-60.50
Wunderlich Doors						
12/29/2022	Bill	204658 12/22/22	Yes		Accounts Payable (A/P)	4,460.00
12/29/2022	Bill Payment (Check)	4500	Yes		BFPD Main Checking Account	-4,460.00
Xfinity						
12/06/2022	Bill	12/6/22-1/5/23	Yes	cable	Accounts Payable (A/P)	458.68
12/06/2022	Bill Payment (Check)	4466	Yes		BFPD Main Checking Account	-458.68
Zions Bank						
12/22/2022	Deposit		Yes		BFPD Main Checking Account	3,231.09
Zoll Data Systems						
12/13/2022	Bill	00131266 12/1/22	Yes	Tablet/Web Maint	Accounts Payable (A/P)	495.00
12/13/2022	Bill Payment (Check)	4482	Yes		BFPD Main Checking Account	-495.00



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
January 17th , 2023

*Items in **BOLD** are new items

Call volume Report- See attached reports for November and December

*o 1,960 Calls for 2022 up 8% from 2021- 1,809

Calls of Significance:

o **Structure fire on West Begera, heard crew got a good stop.**

Meetings/Events Attended since last district meeting-

- o **Taught first night of Shabbona Fire Academy**
- o **1st Inaugural Braidwood Fire Protection District Pension Board Meeting**

Personnel

- o New Staff- Nothing to report
- o New Interns- **Nothing** to report
- o New Cadets- Nothing new to report
- o New POC's- No new Ones
- o **Employee's resigning- Chris Ramirez**
- o **Cadet resigning- Lorne Wilkins**
- o **Full time Employee's- Doing really well in there full time spots**

Paramedic Students

- o St. Mary's Hospital 21-22 Class - David Tatroe, Ryan Cavanaugh, (trying to pass state test still.)
- o Morris Hospital 21-22 Class- Alexa Kubinski, Drew Crompt, trying to pass state test
- o Morris Hospital 22-23 Class- Hayden Mack attending
- o Silver Cross 21-22 Class- Ethan Kennedy graduated waiting to pass state exam
- o Newley Certified Medics- Cody Cabada, Carl Michalek

Fire Prevention/Inspections

- o Ultimate Rides (Main & Hickory)- Nothing new, no documents received to date.
- o Still Working with City on replacing 4-inch mains with larger mains- S. Division, W. 3rd St., W. Bergera- Nothing new to report
- o Truck Stop at Reed rd. and Interstate 55- Nothing new to report
- o Jewel Osco- **Reviewed first set of drawings given to me by the developer.**
- o Life Safety Inspections- Completed for 2023
- o **Received prints for the ne building replacing old laundromat.**
- o

Training

- o Nothing to report
- o Shabbona Fire Academy- **2 weeks in learning SCBA in Morris**

- **All debris has been removed from the training grounds that the city leased to us, now to find a company to grade it.**

EMS –

- Nothing new to report

DICO-

- Nothing new to report

Specialty Teams –

- *Rescue Task Force*- Nothing New to report
- *Water team*- Nothing new to report.
- *TRT*- Nothing new to report
- *General*- **We will be sending the full-time guys to Specialty teams classes this year so that we have a tech level staff member on all shifts other than myself.**

Vehicles/Apparatus

- 2411- In Service
- 2412- In Service
- 2413- In Service
- 2414- **December 29th it was at paint once back Dan will be able to have a better idea on delivery date. There was a lot of corrosion that needed fixed.**
- 2415- In service-
- 2425- In Service, **waiting for the new beefier bumper that will be installed by us.**
- 2416- In service
- 2419- In service
- 2488- In service
- 2490- In reserve
- 2491- In service
- Boat 1 – In service
- Command Buggies- In service, **noticed rust coming back on 2401 buggy will be talking to repair place to see why so soon it has only been 6 months at the most.**
- **Returned 2325 to Morris and sent them a thank you card with some gift cards to Buffalo Wild Wings.**

Fire Station

- Need to rent some dumpsters in the spring for spring cleaning of the upstairs.
- Old Library is now the Quarter Masters Office **need to get locks changed still**
- Old Quarter Masters office is now Public Education office and storage.
- **2413 bay door repaired.**
- **Nothing new from the decorating committee**
- **Hinchcliffe installed the TV wall mount, looks real good.**
- **Had some issues with station hot water heater that was resolved, needed to power cycle the mother board, we will continue to monitor it.**

AT&T tower project

- **Approved for a 2nd time the easement for the directional boring, so we may see some new activity here in the next couple weeks if weather permits.**

Discussion Items for Meeting

- Misc.
 - **Approval Purchase orders exceeding \$1000.00**

- **Discussion of funds to be deposited to pension fund as we open a new account.**

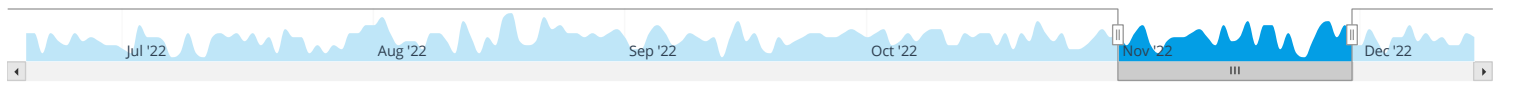
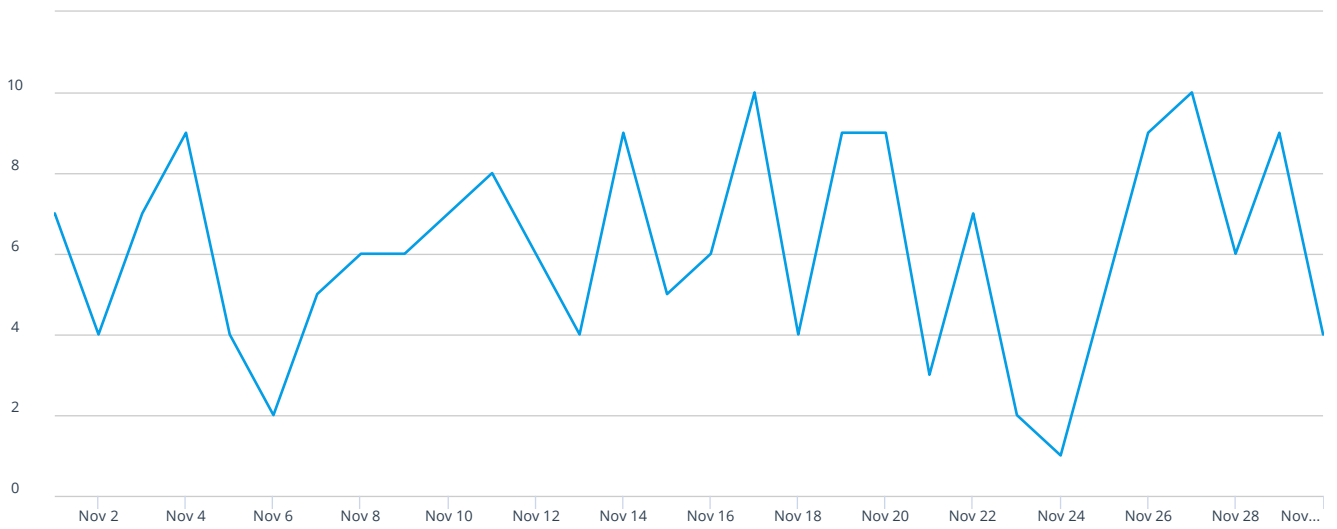
Custom ▾ Nov 1, 2022 - Nov 30, 2022 ▾

41%
FIRE
 Percentage of Total Incidents

57%
EMS
 Percentage of Total Incidents

183
INCIDENTS
 In Selected Time Slice

30
DAYS
 In Selected Time Slice



Counts | % Rows | % Columns | % All

Week Ending	11/6/22	11/13/22	11/20/22	11/27/22	12/4/22	12/11/22	12/18/22	12/25/22	1/1/23	1/8/23	1/15/23	1/22/23	1/29/23	Total
(10) Fire, other				1										1
(14) Natural vegetation fire		1												1
(32) Emergency medical service (EMS) incident	22	22	29	23	6									102
(38) Rescue or EMS standby					3									3
(42) Chemical release, reaction, or toxic condition			1											1
(55) Public service assistance			1											1
(57) Cover assignment, standby at fire station, move-up	3	6	13	9	5									36
(61) Dispatched and canceled en route	7	8	5	4	4									28
(62) Wrong location, no emergency found		1												1
(70) False alarm and false call, other	1	1	2											4
(74) Unintentional system/detect... operation (no fire)		1	1											2
NULL		2			1									3
Total	33	42	52	37	19									183

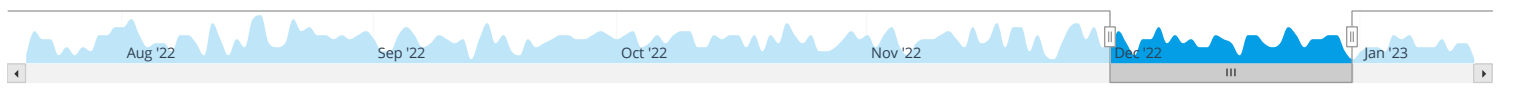
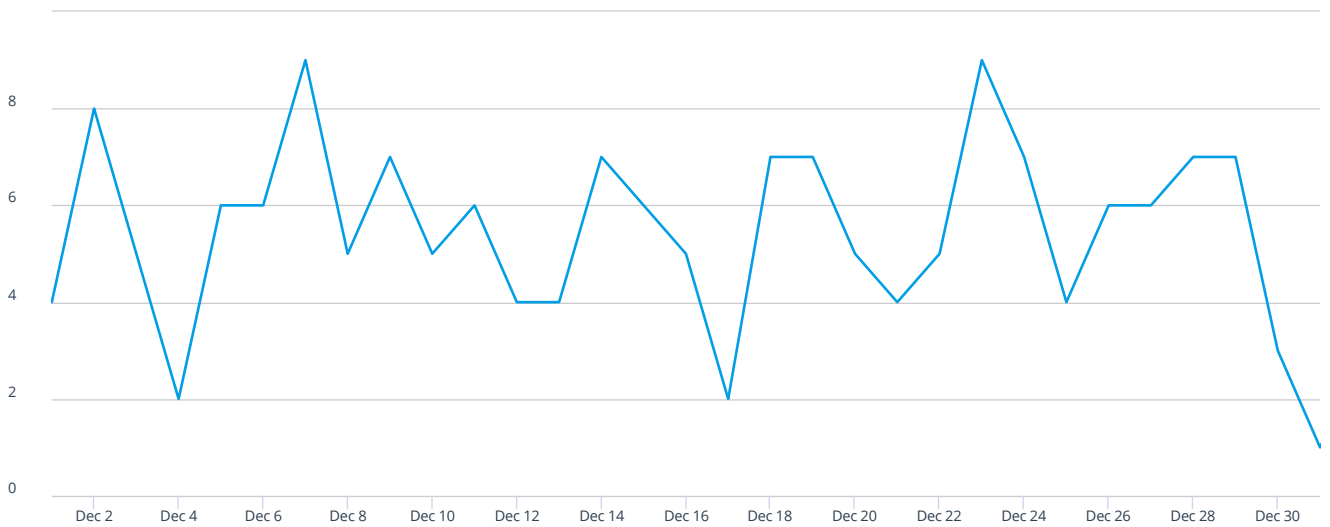
Custom ▾ Dec 1, 2022 - Dec 31, 2022 ▾

40%
FIRE
 Percentage of Total Incidents

60%
EMS
 Percentage of Total Incidents

169
INCIDENTS
 In Selected Time Slice

31
DAYS
 In Selected Time Slice



Counts | % Rows | % Columns | % All

Week Ending	12/4/22	12/11/22	12/18/22	12/25/22	1/1/23	1/8/23	1/15/23	1/22/23	1/29/23	2/5/23	2/12/23	2/19/23	2/26/23	Total
(10) Fire, other	1													1
(11) Structure Fire	1				1									2
(13) Mobile property (vehicle) fire			1											1
(32) Emergency medical service (EMS) incident	11	26	20	23	13									93
(38) Rescue or EMS standby		2	2	1	3									8
(41) Combustible/f... spills & leaks				1										1
(44) Electrical wiring/equipm.. problem	2			1										3
(53) Smoke, odor problem		1												1
(55) Public service assistance		1	1	1	1									4
(57) Cover assignment, standby at fire station, move-up	2	2	3		3									10
(61) Dispatched and canceled en route	2	9	8	13	8									40
(62) Wrong location, no emergency found				1										1
(70) False alarm and false call, other		1												1
(74) Unintentional system/detect... operation (no fire)		2			1									3

Week Ending	12/4/22	12/11/22	12/18/22	12/25/22	1/1/23	1/8/23	1/15/23	1/22/23	1/29/23	2/5/23	2/12/23	2/19/23	2/26/23	Total
Total	19	44	35	41	30									169