

BRAIDWOOD FIRE PROTECTION DISTRICT

Minutes of Meeting

July 18, 2023

A meeting of the Trustees of the Braidwood Fire Protection District was held on July 18, 2023, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

Trustee Mike Dillon, acting as Chairman, called the meeting to order. Trustee Charlie Boyd, acted as Secretary of the meeting and reported that a quorum was present.

The following Trustees were present:

Charlie Boyd
Mike Dillon
Bill Ritze

Also, present were EMS Coordinator Tonya Cavanaugh, Fire Chief Chris Jude, Administrative Assistant Teri Post, Attorney John Motylinski, Executive Assistant Kristin Wexell and Custer Park Fire District Trustee Ron Pruss.

The Chairman then asked if there were any additions or corrections to the board meeting minutes from the meeting held June 20, 2023, as distributed. Charlie Boyd made a motion that the minutes be approved as distributed, Bill Ritze motion seconded by. The Chairman conducted a vote and announced that the motion unanimously passed.

The Treasurer's Report shows an account beginning balance of \$ \$396,675.65, seventeen deposit(s) totaling \$860,114.50 and thirty-eight withdrawals totaling \$436,582.28, the ending account balance on June 30, 2023, is \$820,207.87. Mike Dillon moved that the Treasurer's report be accepted as presented. Charlie Boyd seconded the motion. The Chairman conducted a vote and announced that the motion unanimously passed.

Charlie Boyd presented the bills to be paid for a total of \$436,582.28 (see attached list of bills presented payment). Charlie Boyd moved that the bills be paid, as presented. Bill Ritze seconded the motion. The Chairman conducted a vote and announced that the motion unanimously passed.

Public Comment:

Custer Park Fire District Trustee, Ron Pruss discussed some of the areas of concern that he heard about from CPFPD residents, following the Town Hall Meeting on July 17th, regarding the proposed IGA for Braidwood to provide emergency service to CPFPD. He asked if some of the verbiage in the IGA could be changed to put some of those concerns to rest. Mr. Pruss invited anyone from Braidwood FPD that would like to attend the CPFPD Board Meeting on Wednesday, July 19, 2023.

Communications:

- Thank you letter from Argonne Fire Department for assisting with their event.
- IAFFPD Golf Outing, Flyer is posted on the Comm Room Bulletin Board.

Chief's Report:

Chief Jude distributed his full report and attached hereto. The items discussed in the meeting are as follows:



Braidwood Fire Protection District

Bill Payment List

June 1-27, 2023

DATE	NUM	VENDOR	AMOUNT
BFPD Main Checking Account			
06/06/2023	4744	Cabada, Cody	-975.00
06/09/2023	EFT	Payroll	-53,480.06
06/09/2023	EFT	Trans America Retirement Solutions	-1,186.82
06/08/2023	4745	Airgas USA, LLC	-114.59
06/08/2023	4746	City of Braidwood	-48.43
06/08/2023	4747	D'Orazio Ford	-644.94
06/08/2023	4748	Hinkley Springs	-210.84
06/08/2023	4749	Andres Medical Billing, Ltd.	-1,934.04
06/08/2023	4750	Lauterbach & Amen, LLP	-451.00
06/08/2023	4751	Nicor Gas	-286.86
06/08/2023	4752	Pinkerton Oil Company	-1,336.21
06/08/2023	4753	Rendel's Inc.	-63.00
06/08/2023	4754	Wex Bank (Wex Fleet)	-569.19
06/08/2023	4755	Xfinity	-265.60
06/08/2023	4756	Whitmore Ace Hardware	-367.78
06/08/2023	4757	Quad County Fire Equipment & FTR	-1,065.00
06/13/2023	4759	Bill Ritze	-75.00
06/23/2023	EFT	Payroll	-51,207.72
06/23/2023	EFT	Trans America Retirement Solutions	-1,358.23
06/27/2023	4760	A Beep LLC	-2,247.20
06/27/2023	4761	Airwans	-74.95
06/27/2023	4762	Berkot's Super Foods	-67.05
06/27/2023	4763	BlueCross BlueShield of Illinois	-5,305.33
06/27/2023	4764	Compass Insurance Partners	-64,360.00
06/27/2023	4765	ECOLAB Pest Elimination	-166.41
06/27/2023	4766	Emergency Medical Products	-1,533.95
06/27/2023	4767	Equitable Financial Life Insurance Company of America	-275.41
06/27/2023	4768	Fireground Supply, Inc.	-826.53
06/27/2023	4769	Fisher Auto Parts	-12.27
06/27/2023	4770	Gene May Heating & Cooling	-2,305.00
06/27/2023	4771	Glatfelter Specialty Benefits	-2,529.50
06/27/2023	4772	Grainger	-258.61
06/27/2023	4773	IAFC Membership	-215.00
06/27/2023	4774	Illinois Public Risk Fund	-5,685.00
06/27/2023	4775	Liberty Fire Equipment, Inc.	-35.00
06/27/2023	4776	Liberty National - Global Life	-2,293.73
06/27/2023	4777	Ottosen DiNolfo	-1,198.50
06/27/2023	4778	Pinkerton Oil Company	-1,425.13
06/27/2023	4779	Republic Services	-163.46
06/27/2023	4780	Romeoville Fire Academy	-775.00
06/27/2023	4781	US Bank	-3,922.43



Braidwood Fire Protection District

Bill Payment List

June 1-27, 2023

DATE	NUM	VENDOR	AMOUNT
06/27/2023	4782	Verizon	-680.86
06/27/2023	4783	WESCOM	-11,076.19
06/27/2023	4784	Wunderlich Doors	-4,455.00
06/27/2023	4785	Zoll Data Systems	-514.80
06/02/2023	EFT	Citizen's Bank Investment Fund	-200,000.00
Total for BFPD Main Checking Account			\$ -428,042.62



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

July 18th, 2023

*Items in **BOLD** are new items

Call volume Report- See attached reports for May and **June**

Calls of Significance:

- **Assisted Wilmington with double fatal accident on interstate.**

Meetings/Events Attended since last district meeting-

- **MABAS Chiefs Meeting**
- **Meeting with Public Library**
- **Meeting with Mack Associates for Audit**
- **Critical stress debriefing in Wilmington for Fatal crash on Highway**
- **Chief and EMS coordinators meeting**

Personnel

- New Staff- 2 applicants
- New Interns- Nothing to report
- New Cadets- Nothing to report
- New POC's- No new Ones
- Employee's resigning- Nothing to report
- Full time Employee's- **6 month evaluation completed**

Paramedic Students

- St. Mary's Hospital 21-22 Class - Ryan Cavanaugh, (trying to pass state test)
- St. Mary's 2023 Class – T J Jaros attending
- Morris Hospital 21-22 Class- Alexa Kubinski, Drew Crompt, trying to pass state test
- Morris Hospital 22-23 Class- Finley Travis attending
- Morris Hospital 23-24 Class- Matt Hozian
- Silver Cross 21-22 Class- Ethan Kennedy waiting to pass the state exam.
- Newley Certified Medics- Nothing to Report

Fire Prevention/Inspections

- Ultimate Rides (Main & Hickory)- Started construction .
- Still Working with City on replacing 4-inch mains with larger mains on S. Division, W. 3rd St., W. Bergera - Nothing new to report

- Truck Stop at Reed Rd. and Interstate 55- Nothing new to report.
- Jewel Osco- Reviewed first set of drawings given to me by the developer.
- New Liquor store- Under construction
- Working with City to update our IFC Building Codes to 2015 waiting on new Administration.
- Senior Living Housing- I will continue to have coffee every other Tuesday with the seniors

Training

- Training Grounds- All Cans have been delivered, Capt. Bolatto working with an engineer to get stamped drawings for the foundation.

EMS –

- **2414 waiting on IDPH inspection**

Specialty Teams –

- *Rescue Task Force*- In house training started with our guys
- *Water team*- Nothing new to report
- *TRT*- Nothing to report

Vehicles/Apparatus

- 2411- Request approval to Surplus to Romeoville Fire Academy for 10,000
- 2412- In Service Committee formed. Mike Dillon, Capt. Bolatto, Capt. Tenerelli, Brandon Saunoris, Ryan Cavanaugh, Mike Favero
- 2413- In Service
- 2414- **Waiting on IDPH**
- 2415- In service-
- 2425- In Service, **was in a accident where it struck a tree at night laying partially in the road on RT 113**
- 2416- In service
- 2419- **Out of service, arial ladder failed so its in for annual PM's and repairs**
- 2488- In service
- 2490- In reserve
- 2491- In service
- Boat 1 – In service looking for options to mark the hull with BFPD water rescue
- Command Buggies- In service **Waiting on State purchase numbers**

Fire Station

- Working on throwing away junk from upstairs.
- Working on scheduling restriping around the station.
- Minor repairs completed by Chris Hinchcliffe

AT&T tower project

- **Finally made some contact with NICOR representative, to get a timeline of when this will be completed. .**

Discussion Items for Meeting

- **Misc.**
 - Approval Purchase orders exceeding \$1,000.00.
- **Discussion on status of Custer Park.**

This concludes my report for July

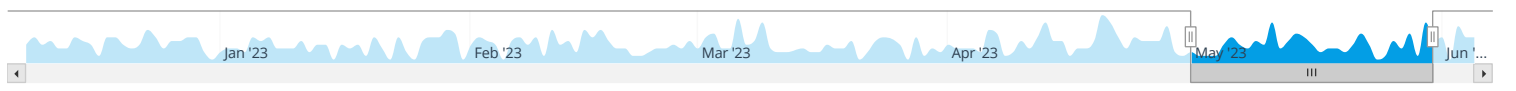
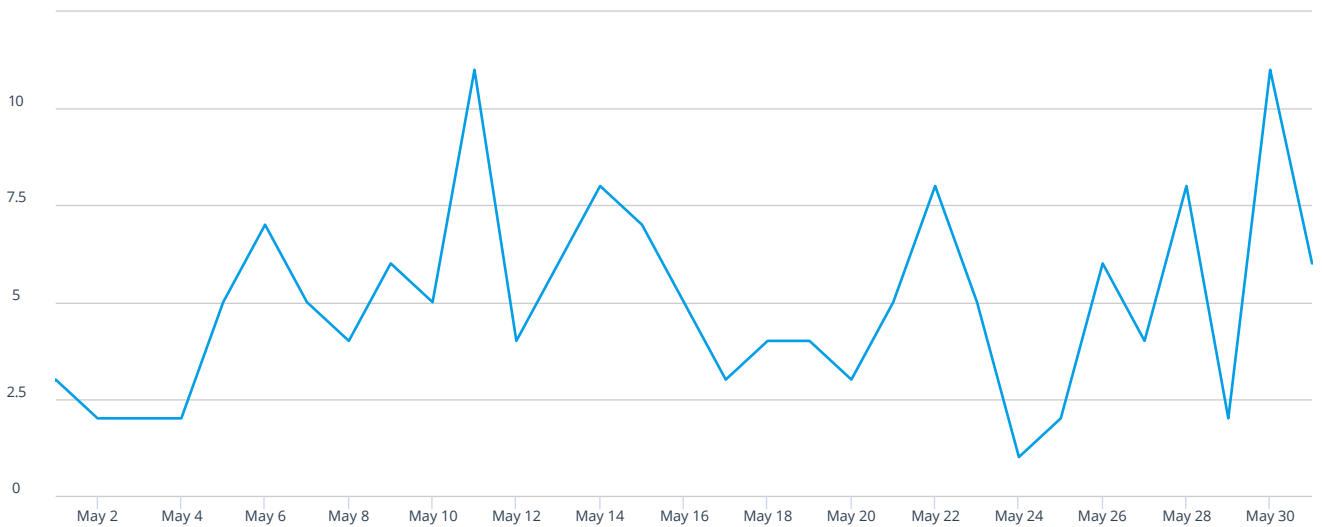
Custom May 1, 2023 - May 31, 2023

35%
FIRE
 Percentage of Total Incidents

65%
EMS
 Percentage of Total Incidents

154
INCIDENTS
 In Selected Time Slice

31
DAYS
 In Selected Time Slice



Counts % Rows % Columns % All

Week Ending	5/7/23	5/14/23	5/21/23	5/28/23	6/4/23	6/11/23	6/18/23	6/25/23	7/2/23	7/9/23	7/16/23	7/23/23	7/30/23	Total
(11) Structure Fire				1	1									2
(14) Natural vegetation fire					1									1
(32) Emergency medical service (EMS) incident	11	30	15	18	14									88
(34) Search for lost person				1										1
(38) Rescue or EMS standby	1	3	4	3	1									12
(55) Public service assistance		1		1										2
(57) Cover assignment, standby at fire station, move-up	3		1	3										7
(60) Good intent call, other			1											1
(61) Dispatched and canceled en route	10	10	8	6	1									35
(62) Wrong location, no emergency found				1										1
(63) Controlled burning			1											1
(65) Steam, other gas mistaken for smoke	1													1
(73) System or detector malfunction					1									1
(74) Unintentional system/detect... operation (no fire)			1											1

Week Ending	5/7/23	5/14/23	5/21/23	5/28/23	6/4/23	6/11/23	6/18/23	6/25/23	7/2/23	7/9/23	7/16/23	7/23/23	7/30/23	Total
Total	26	44	31	34	19									154

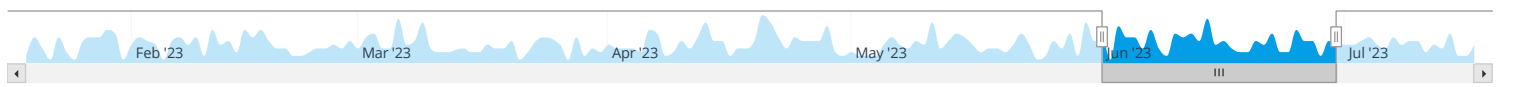
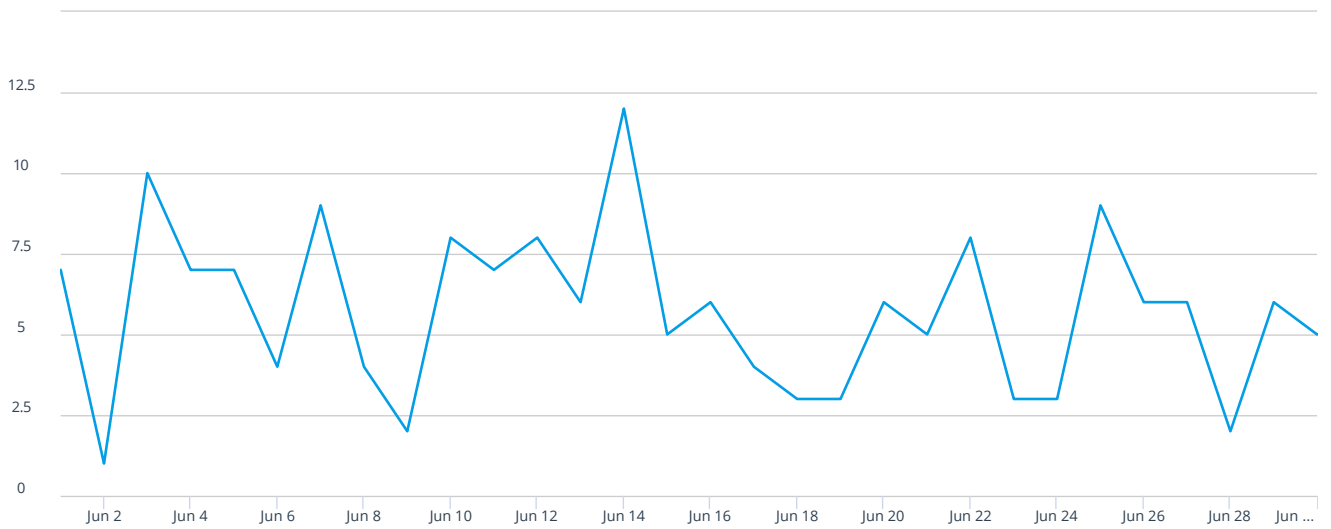
Custom Jun 1, 2023 - Jun 30, 2023

34%
FIRE
Percentage of Total Incidents

63%
EMS
Percentage of Total Incidents

172
INCIDENTS
In Selected Time Slice

30
DAYS
In Selected Time Slice



Counts % Rows % Columns % All

Week Ending	6/4/23	6/11/23	6/18/23	6/25/23	7/2/23	7/9/23	7/16/23	7/23/23	7/30/23	8/6/23	8/13/23	8/20/23	8/27/23	Total
(13) Mobile property (vehicle) fire		1												1
(32) Emergency medical service (EMS) incident	11	25	26	20	13									95
(36) Water or ice-related rescue				1										1
(38) Rescue or EMS standby	1	4	3	4	2									14
(41) Combustible/f... spills & leaks	1				1									2
(44) Electrical wiring/equipm. problem		1	1											2
(55) Public service assistance	3	2	3		1									9
(57) Cover assignment, standby at fire station, move-up	3	4	2	3	2									14
(60) Good intent call, other			1											1
(61) Dispatched and canceled en route	5	4	4	9	6									28
(74) Unintentional system/detect... operation (no fire)	1													1
NULL			4											4
Total	25	41	44	37	25									172