

BRAIDWOOD FIRE PROTECTION DISTRICT

Minutes of Meeting

August 15, 2023

A meeting of the Trustees of the Braidwood Fire Protection District was held on August 15, 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 Fire Chief Chris Jude, Administrative Assistant Teri Post, Attorney Tom Gilbert and Executive Assistant Kristin Wexell.

Public Hearing was called to order, at which time the Budget and Appropriations for the fiscal year of June 1, 2023 to May 31, 2024 was presented and reviewed. There was no public comment. Charlie Boyd made a motion to close the public hearing, Bill Ritze seconded that motion. A voice vote upon the motion was taken and the Chairman declared that the motion was passed.

The Chairman then asked if there were any additions or corrections to the board meeting minutes from the meeting held July 18, 2023, as distributed. Bill Ritze made a motion that the minutes be approved as is, the motion was seconded by Mike Dillon. The Chairman conducted a vote and announced that the motion unanimously passed.

The Treasurer's Report shows an account beginning balance of \$820,207.87, ten deposit(s) totaling \$76,422.62 and fifty-five withdrawals totaling \$183,523.83, the ending account balance on July 31, 2023, is \$713,106.66. 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 \$183,523.83 (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:

None

Communications:

- Notice of Publication for the Public Hearing.
- Will County Public Safety Symposium, October 6th from 8:00 a.m. to 4:00 p.m.

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 27 - July 31, 2023

DATE	NUM	VENDOR	AMOUNT
BFPD Main Checking Account			
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
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
06/29/2023	4786	Pullara, Inc.	-32,800.00
06/29/2023	4787	AT & T	-5,278.48
06/30/2023	EFT	Zions Bank	-14,186.25
07/07/2023	EFT	Payroll	-53,457.00
07/07/2023	EFT	Trans America Retirement Solutions	-1,269.08
07/06/2023	4788	Wex Bank (Wex Fleet)	-400.10
07/06/2023	4789	AT&T (Keltron)	-172.08
07/06/2023	4790	City of Braidwood	-48.43
07/06/2023	4791	FAIRCOM	-2,000.00
07/06/2023	4792	Hinkley Springs	-312.76
07/06/2023	4793	Illinois Public Risk Fund	-5,685.00
07/06/2023	4794	Image Systems & Business Solutions - McGrath	-216.91
07/06/2023	4795	Lauterbach & Amen, LLP	-451.00
07/06/2023	4796	Morris Hospital & Healthcare Centers	-100.00
07/06/2023	4797	Nicor Gas	-213.04



Braidwood Fire Protection District

Bill Payment List

June 27 - July 31, 2023

DATE	NUM	VENDOR	AMOUNT
07/06/2023	4798	Pinkerton Oil Company	-1,084.16
07/06/2023	4799	WESCOM	-11,076.19
07/06/2023	4800	Whitmore Ace Hardware	-129.27
07/06/2023	4801	Xfinity	-295.60
07/21/2023	EFT	Payroll	-51,651.18
07/21/2023	EFT	Trans America Retirement Solutions	-1,443.50
07/20/2023	4802	A Beep LLC	-806.80
07/20/2023	4803	Airgas USA, LLC	-111.77
07/20/2023	4804	Airwans	-74.95
07/20/2023	4805	American Test Center	-1,286.40
07/20/2023	4806	Andres Medical Billing, Ltd.	-2,174.06
07/20/2023	4807	Alexis Fire Equipment Co.	-428.63
07/20/2023	4808	Arnie Bauer Chevrolet Buick	-631.22
07/20/2023	4809	BTI Tire & Alignment	-390.00
07/20/2023	4810	Free Press Newspapers	-27.30
07/20/2023	4811	Ottosen DiNolfo	-141.00
07/20/2023	4812	Pinkerton Oil Company	-883.93
07/20/2023	4813	Pomp's Tire Service, Inc	-1,923.40
07/20/2023	4814	Rendel's Inc.	-31.50
07/20/2023	4815	US Bank	-8,987.09
07/20/2023	4816	Verizon	-679.15
07/20/2023	4817	Ottosen DiNolfo	-987.00
07/25/2023	4818	Airgas USA, LLC	-416.97
07/25/2023	4819	AT&T (Keltron)	-172.12
07/25/2023	4820	BlueCross BlueShield of Illinois	-5,305.33
07/25/2023	4821	Equitable Financial Life Insurance Company of America	-275.41
07/25/2023	4822	Liberty Fire Equipment, Inc.	-75.00
07/25/2023	4823	Image Systems & Business Solutions - McGrath	-216.91
07/25/2023	4824	Municipal Emergency Services Inc.	-235.25
07/25/2023	4825	Republic Services	-162.90
07/25/2023	4826	Quad County Fire Equipment & FTR	-617.89
07/25/2023	4827	Morris Hospital & Healthcare Centers	-152.00
07/28/2023	4828	Kristin Wexell	-651.30
Total for BFPD Main Checking Account			\$ -322,517.62



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
August 15th, 2023

*Items in **BOLD** are new items

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

Calls of Significance:

- **Had several full arrest recently where the crews have regained ROSC.**

Meetings/Events Attended since last district meeting-

- **Wescom Chiefs OPS meeting**
- **Attended Morris Hospital Medic Graduation**
- **Meeting with MAS tec the new GC for ATT tower**
- **Met with Mayor of Diamond on TIF areas**
- **Coffee with the seniors and senior housing**

Personnel

- New Staff- **Anthony Bernico (EMT) and Anthony Hughes (Medic)**
- 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- Nothing to report

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 Cromp, trying to pass state test
- Morris Hospital 22-23 Class- **Finley Travis Graduated**
- Morris Hospital 23-24 Class- Matt Hozian attending
- 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 to 2015
- Senior Living Housing- I will continue to have coffee every other Tuesday with the seniors
- **Would like to discuss the fire district adopting the 2025 IFC codes for future developments**

Training

- Training Grounds- All Cans have been delivered, Capt. Bolatto working with an engineer to get stamped drawings for the foundation. **1800 Board Up donated a bunch of pallets for burn tower**

EMS –

- **2414 IDPH inspection Tuesday 15th**

Specialty Teams –

- *Rescue Task Force*- In house training started with our guys
- *Water team*- **Austin attended last monthly drill**
- *TRT*- **Austin attended last monthly drill**

Vehicles/Apparatus

- 2411- **all hose has been removed from 2411 equipment will be removed next week**
- 2412- In Service **Annual PM's completed Committee** formed. Mike Dillon, Capt. Bolatto, Capt. Tenerelli, Brandon Saunoris, Ryan Cavanaugh, Mike Favero
- 2413- In Service **in a minor accident with gate control box at shadow lakes will advise status in our meeting. It is currently in for PM's**
- 2414- **Waiting on IDPH**
- 2415- In service-
- 2425- In Service, **was in an accident where it struck a tree at night laying partially in the road on RT 113 it will get repaired when it goes in for the bumper to be installed.**
- 2416- In service
- 2419- **Out of service, waiting on reinspection on aerial ladder, PM's completed**
- 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

- **Replace lights in Bell tower due to not working and full of corrosion**
- **Ordered paint for parking lot I will be working on that next couple of weeks**
- Minor repairs completed by Chris Hinchcliffe
- Waiting on a Bid from Pulara Concrete to do some preventive maintenance on the front apron

AT&T tower project

- **Bill and I met with the newly appointed contractor to finish the work, he visited on another day with NICOR and said work should be starting shortly.**

Discussion Items for Meeting

- **Misc.**
 - Approval Purchase orders exceeding \$1,000.00.
- **Discussion on adopting the 2015 IFC codes**
- **Need to schedule a Decennial Committee meeting**

This concludes my report for August.

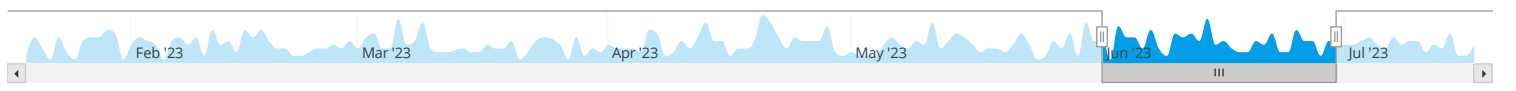
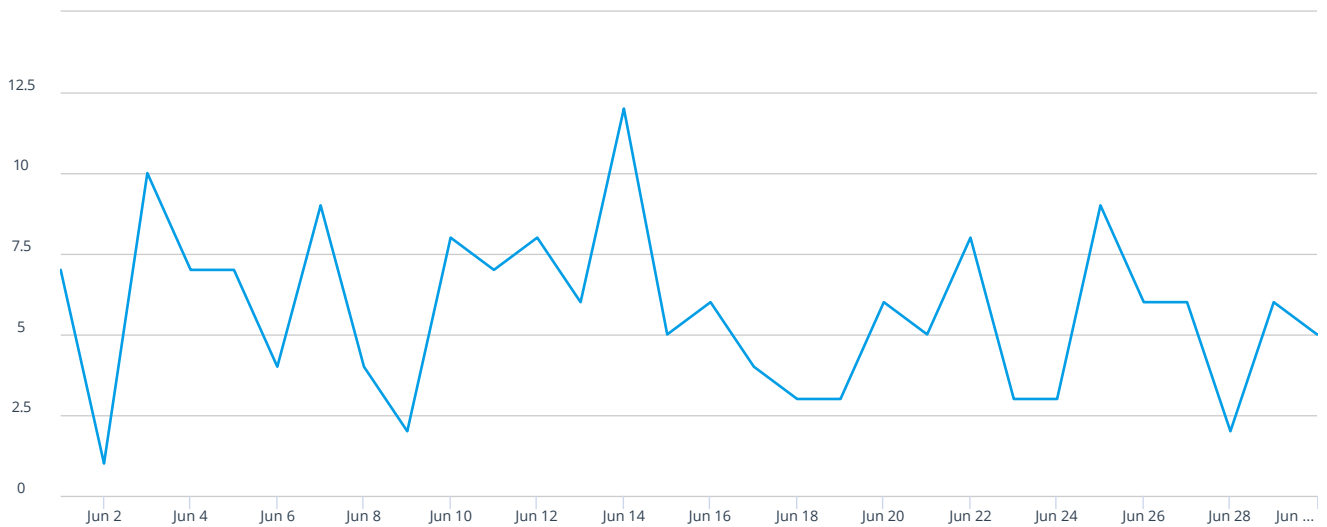
Custom Jun 1, 2023 - Jun 30, 2023

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

Custom ▾ Jul 1, 2023 - Jul 31, 2023 ▾

42%

FIRE
Percentage of Total Incidents

58%

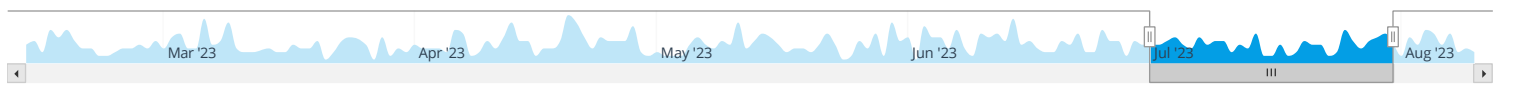
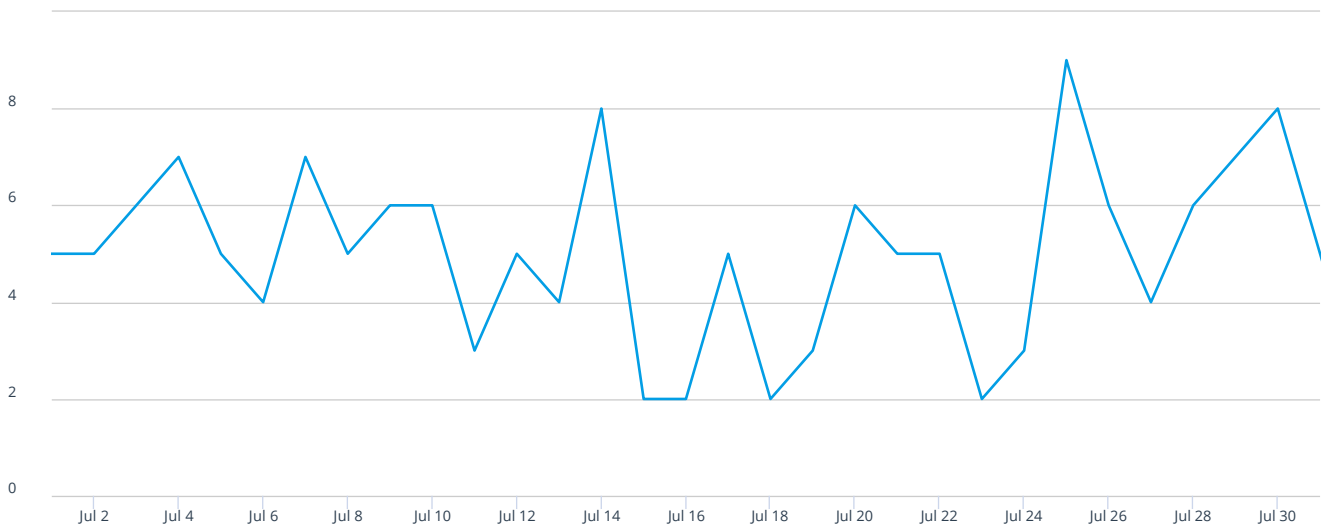
EMS
Percentage of Total Incidents

156

INCIDENTS
In Selected Time Slice

31

DAYS
In Selected Time Slice



Counts | % Rows | % Columns | % All

Week Ending	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	9/3/23	9/10/23	9/17/23	9/24/23	Total
(32) Emergency medical service (EMS) incident	8	23	15	14	17	4								81
(34) Search for lost person		1												1
(36) Water or ice-related rescue		1												1
(38) Rescue or EMS standby		2	4	3	1									10
(44) Electrical wiring/equipm. problem				1	3									4
(51) Person in distress		1												1
(55) Public service assistance					1									1
(57) Cover assignment, standby at fire station, move-up		3	4	1	9									17
(61) Dispatched and canceled en route	2	9	5	5	7	1								29
(65) Steam, other gas mistaken for smoke				1										1
(73) System or detector malfunction			2	1	3									6
(74) Unintentional system/detect... operation (no fire)				2	2									4
Total	10	40	30	28	43	5								156