

BRAIDWOOD FIRE PROTECTION DISTRICT

Minutes of Meeting

February 20, 2024

A meeting of the Trustees of the Braidwood Fire Protection District was held on February 20, 2024, 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 at 9:05 a.m. Trustee Charlie Boyd, acted as Secretary of the meeting and reported that a quorum was present.

The following Trustees were present:

Charlie Boyd

Bill Ritze

Mike Dillon

Also, present were Fire Chief Chris Jude, Attorney John Motylinski, Administrative Assistant Teri Post and Executive Assistant Kristin Wexell.

The Chairman asked if there were any additions or corrections to the District Board Meeting minutes from the meeting held January 16, 2024, as distributed. Bill Ritze made a motion that the minutes be approved as is, the motion was seconded by Charlie Boyd. The Chairman conducted a vote and announced that the motion unanimously passed.

The Treasurer's Report shows an account beginning balance of \$1,065,857.91.39, eight deposit(s) totaling \$46,929.44.03 and Eighty-two withdrawals totaling \$457,679.28, the ending account balance on January 31, 2024, is \$655,108.04. 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 \$457,679.28 (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:

None

Communications:

- Braceville FPD – Thank you letter for assistance on 2 calls on I-55.

Chief's Report:

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

- The January call volume is 190, call volume is up from 154 calls in December.
- There were 2 fires in Custer. A single family home on S. West River Dr. had a fire that was contained to one side of the residence. A water shuttle was utilized to extinguish fire. The other fire was in an apartment on Grant St., which was extinguished by the homeowner with a fire extinguisher prior to the arrival of the Engine Company from BFPD Station 2.
- We have interviews scheduled for later this week, 1 for an FF/EMT position and 2 for the Cadet Program.

- We are currently evaluating a leak in the roof drainage pipe above the workout room, as well as a leaking kitchen faucet.
- A 911 emergency button wired directly to WESCOM will be installed on the outside of Station's 1 & 2.
- Chief Jude is working with the President of Custer Township, John Furlan, and Acciona Solar, with respect to the monies donated to Friends of Custer.
- The construction on Jewel is progressing. We have a set of plans for fire suppression, access and tie-ins.

Old Business:

- A. Faircom – (energy legislation, Exelon Agreement) – No update
- B. Future Training Opportunities –
 - IFCA Annual Symposium, East Peoria May 21 - 23, 2024 – Chris Jude.
 - IFSAP FMLA Training – Plainfield FD on February 23, 2024 – Kristin Wexell
 - IFSAP Annual Conference – Galena April 24 – 26, 2024 – Kristin Wexell
Mike Dillon moved to approve the Fire District to cover the travel expenses, lodging and registrations for the above reference training and conferences. Bill Ritze seconded the motion. The Chairman conducted a voice vote and announced that the motion unanimously passed.
- C. ATT Antennae Tower Project update and lease management update – The WESCOM antennae is up, but they have not notified if they are in use.
- D. 2412 Tanker/Engine Committee Update – Mike Tenerelli reported that the Engine Committee met with Dan regarding changes on the rear end to match 2413.
- E. Review Annual Calendar and Checklist Items –
 - Chief Jude hasn't received the Economic Interest Statement Link and Pin to complete his report yet.

Closed Meeting:

Review Closed Meeting Minutes –

Mike Dillon moved to keep the closed meeting minutes, closed. Bill Ritze seconded the motion. The Chairman conducted a voice vote and announced that the motion unanimously passed.

New Business:

- 1. Purchases requiring Board approval:
 - a. Tech 151 LLC – Overhead pre-alert equipment for Station 2, \$4,488.47
 - b. Gene May Heating and Cooling - Annual Maintenance Agreement, \$3,800.00
 - c. Stryker - Procure Service Contract, \$1,461.15
 - d. Liberty Fire Equip – extinguishers, \$1,118.90
 - e. Rescue Direct -TRT Equip, \$2,084.82
 - f. Alta Equipment Company – Operator Training, \$880.00
 - g. Dive Right In – water rescue equipment, \$1,245.93
 - h. Diver Rescue International – water rescue equipment, \$1,289.39
 - i. ACME Tools – lights and batteries, \$2,298.00
 - j. Stevenson Fabrication – Window and door frames, \$17,908.00
 - k. Air-One - \$1,998.00
 - l. Fire Ground Supplies – Collar Pins, \$1,004.80

Bill Ritze moved to approve the purchases as presented. Charlie Boyd seconded the motion. The Chairman conducted a voice vote and announced that the motion unanimously passed.

2. Discuss and possibly approve Braceville/Braidwood IGA for ALS transports – The request was rescinded, as Braceville FPD was not happy with the 80/20 terms offered. No action necessary.
3. Discuss and possibly approve a Resolution to Conditionally Accept to Consolidate Territory Res# 2024-93 – The resolution was reviewed by the Board.
Mike Dillon moved to approve Resolution 2024-93, to Conditionally Accept to Consolidate Territory with Custer Park Fire Protection District, should the referendum vote pass on the March 19, 2024, election. Bill Ritze seconded the motion. The Chairman conducted a voice vote and announced that the motion unanimously passed.
4. Will County Ballot Review – Will County sent a copy of the ballot to Braidwood FPD, to allow us to see the phrasing of the Custer Park referendum question.
5. Next Generation 9-1-1 – Discussed submission of grant.

Upon motion duly made and seconded the meeting was adjourned. The next regular scheduled Fire District Board Meeting will be Tuesday, March 19, 2024.

Braidwood Fire Protection District

Transaction List by Vendor - Dist Mtg

January 1-31, 2024

VENDOR	DATE	AMOUNT
HFS Bureau of Fiscal Operations - GEMT		
HFS Bureau of Fiscal Operations - GEMT	01/02/2024	-\$103,932.54
Wex Bank (Wex Fleet)		
Wex Bank (Wex Fleet)	01/02/2024	-\$295.77
AT & T		
AT & T	01/02/2024	\$1,000.00
AT & T	01/18/2024	-\$769.55
Jude, Chris		
Jude, Chris	01/04/2024	-\$1,409.94
Payroll		
Payroll	01/05/2024	-\$58,385.48
Payroll	01/19/2024	-\$69,256.94
Trans America Retirement Solutions		
Trans America Retirement Solutions	01/05/2024	-\$1,308.36
Trans America Retirement Solutions	01/19/2024	-\$1,650.00
City of Braidwood		
City of Braidwood	01/18/2024	-\$48.43
Airgas USA, LLC		
Airgas USA, LLC	01/18/2024	-\$301.83
Airgas USA, LLC	01/25/2024	-\$1,047.45
Airwans		
Airwans	01/18/2024	-\$74.95
Alexis Fire Equipment Co.		
Alexis Fire Equipment Co.	01/18/2024	-\$655.00
Allegra		
Allegra	01/18/2024	-\$89.67
AMP		
AMP	01/18/2024	-\$1,453.25
Andres Medical Billing, Ltd.		
Andres Medical Billing, Ltd.	01/18/2024	-\$1,986.81
Arnie Bauer Chevrolet Buick		
Arnie Bauer Chevrolet Buick	01/18/2024	-\$560.67
Chief Shabbona Firefighter Training Association		
Chief Shabbona Firefighter Training Association	01/18/2024	-\$150.00
Comcast Business		
Comcast Business	01/18/2024	-\$337.82
ComEd		
ComEd	01/18/2024	-\$602.09
D'Orazio Ford		
D'Orazio Ford	01/18/2024	-\$351.53
Gene May Heating & Cooling		

VENDOR	DATE	AMOUNT
Gene May Heating & Cooling	01/18/2024	-\$2,915.00
Hinkley Springs		
Hinkley Springs	01/18/2024	-\$262.80
Illinois Public Risk Fund		
Illinois Public Risk Fund	01/18/2024	-\$7,471.00
Illinois Public Risk Fund	01/25/2024	-\$5,685.00
Lauterbach & Amen, LLP		
Lauterbach & Amen, LLP	01/18/2024	-\$451.00
Liberty National - Global Life		
Liberty National - Global Life	01/18/2024	-\$2,271.23
Nicor Gas		
Nicor Gas	01/18/2024	-\$1,063.86
Nicor Gas	01/25/2024	-\$533.46
Ottosen DiNolfo		
Ottosen DiNolfo	01/18/2024	-\$744.95
Pinkerton Oil Company		
Pinkerton Oil Company	01/18/2024	-\$2,268.47
Pinkerton Oil Company	01/25/2024	-\$1,979.54
Rendel's Inc.		
Rendel's Inc.	01/18/2024	-\$154.50
Verizon		
Verizon	01/18/2024	-\$1,639.68
WESCOM		
WESCOM	01/18/2024	-\$8,489.41
US Bank		
US Bank	01/23/2024	-\$7,649.02
Alert-All Corp		
Alert-All Corp	01/25/2024	-\$1,499.50
AT&T (Keltron)		
AT&T (Keltron)	01/25/2024	-\$173.03
BlueCross BlueShield of Illinois		
BlueCross BlueShield of Illinois	01/25/2024	-\$6,812.75
Braidwood Baseball Softball Association		
Braidwood Baseball Softball Association	01/25/2024	-\$700.00
Equipment Management Co.,Inc.		
Equipment Management Co.,Inc.	01/25/2024	-\$3,066.52
Equitable Financial Life Insurance Company of America		
Equitable Financial Life Insurance Company of America	01/25/2024	-\$275.41
Fireground Supply, Inc.		
Fireground Supply, Inc.	01/25/2024	-\$1,480.00
Municipal Emergency Services Inc.		
Municipal Emergency Services Inc.	01/25/2024	-\$332.58
Republic Services		
Republic Services	01/25/2024	-\$217.37
Rescue Direct		
Rescue Direct	01/25/2024	-\$2,084.82



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
February 2024

*Items in **BOLD** are new items

Call volume Report- See attached reports for December and **January**

Calls of Significance:

- **Two Structure Fires in Custer Park**

Meetings/Events Attended since last district meeting-

- **Custer District Board meeting**
- **Polar Plunge Planning Meeting**
- **Grundy Chiefs Meeting**
- **BFPD officers meeting**
- **Chief Shabbona Association Meeting**

Personnel

- New Staff- **Interviewed EMT/FF**
- New Interns- Jimmie Clanton, Angie Vertucci, Jake Richardson all attending Chief Shabbona fire academy.
- New Cadets- **Two Cadet Applications received will set up for interview.**
- New POC's- No new Ones
- Employee's resigning- Nothing to report
- Full time Employee's- Off Probation

Paramedic Students

- St. Mary's 2024 Class – Zach Gotter, Drew Cromp
- Morris Hospital 21-22 Class- Alexa Kubinski, , trying to pass state test
- Morris Hospital 22-23 Class- Finley Travis Graduated
- Morris Hospital 23-24 Class- Matt Hozian, Chase Miranda attending
- Silver Cross 21-22 Class- Ethan Kennedy waiting to pass the state exam.
- Edwards Hospital 23-24 Class- David Tatroe
- Newley Certified Medics- Nothing to Report

Fire Prevention/Inspections

- Ultimate Rides (Main & Hickory)- Construction in progress
- 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- Construction in progress
- Reviewed plans of an auto mechanic going in on N. Division
- The city of Braidwood adopted the 2015 International Fire Codes
- Auto Mall- Guess it stalled due to some contractor issues.

Training

- Training Grounds- **All doors and windows manufactured and ready to install. Currently work has seized until further funding/next budget year.**
- **Upcoming Life Star training hosted Braidwood Fire Station April 5th**

EMS –

- Nothing to report

Vehicles/Apparatus

- 2411- In Service
- 2412- In service Station 2
- 2413- In Service
- 2414- In Service
- 2415- In Service
- 2424- In Service Station 2
- 2425- In service (Custer Ambulance)
- 2416- In service,
- 2419- In service,
- 2488- In service
- 2418- In service Station 2
- 2490- In reserve
- 2491- In service
- Boat 1 – In service
- Command Buggies- **CAMZ can not get buggy in until middle of April.**

Specialty Teams –

- *Rescue Task Force*- Nothing new to report
- *Water team*- Nothing new to report
- *TRT*- Nothing new to report

Station 1

- **Evaluating a leak in the roof drainage piping over the gym**
- Once the weather breaks, we will restripe the parking lot.
- **We are installing a 911 emergency button on front of the station that goes directly to WESCOM.**

Station 2

- **Met with Solar Farm company and Custer Township president, discuss what to do with the 20,000.00 that friends of Custer donated to the township that came from the Solar Farm company.**
- **An overhead alerting system is being installed.**
- **We are installing a 911 emergency button on front of the station that goes directly to WESCOM.**
- Need to install new door locks if are not going to key fob the building until a later date, I do have a quote for the installation of the fob system as well.
- Need to install a new back door and remove addition on the back of the building.

AT&T tower project

- WESCOM antennas installed.

Discussion Items for BFPD District Meeting

- Misc.
 - **Approval Purchase orders exceeding \$1,000.00.**
 - **Approval of annual maintenance contract for Gene May**

Discussion Items for Custer District Meeting

- **Status of approved IGA with Salina Fire**
- **Update of Digital Marquee project**
- **Address markers for Taxpayers in the Custer district?**

This concludes my report for January.

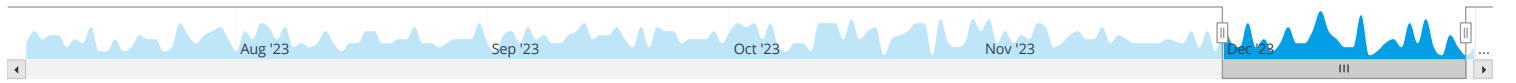
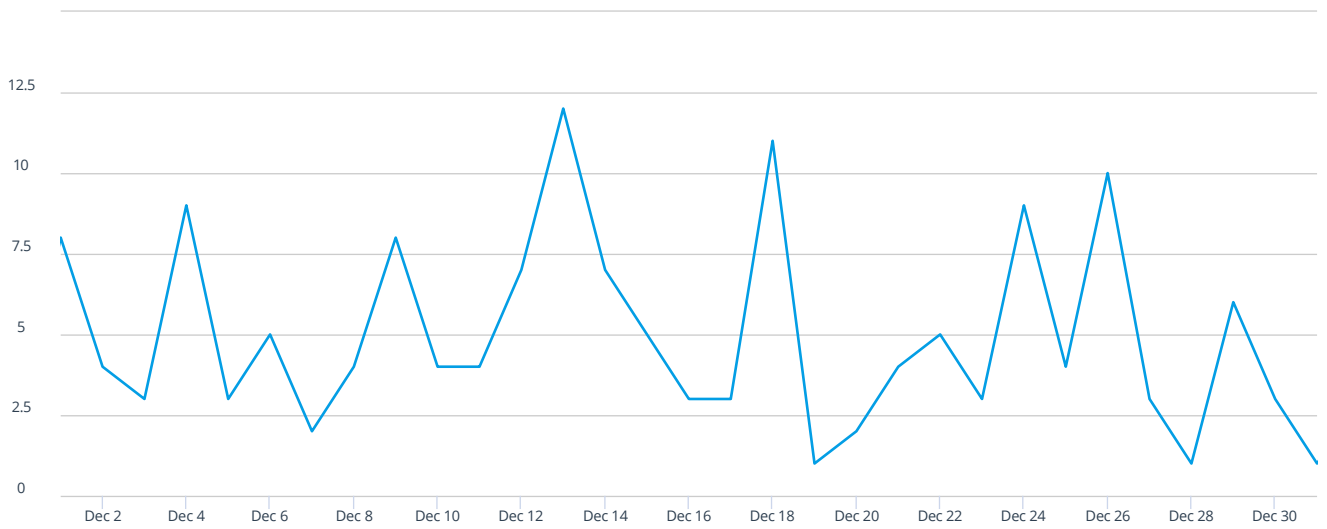
Custom ▾ Dec 1, 2023 - Dec 31, 2023 ▾

37%
FIRE
 Percentage of Total Incidents

60%
EMS
 Percentage of Total Incidents

154
INCIDENTS
 In Selected Time Slice

31
DAYS
 In Selected Time Slice



Counts | % Rows | % Columns | % All

Week Ending	12/3/23	12/10/23	12/17/23	12/24/23	12/31/23	1/7/24	1/14/24	1/21/24	1/28/24	2/4/24	2/11/24	2/18/24	2/25/24	Total
(11) Structure Fire		1	1		1									3
(12) Fire in mobile property used as a fixed structure			1											1
(14) Natural vegetation fire			1											1
(25) Excessive heat, scorch burns with no ignition				1										1
(32) Emergency medical service (EMS) incident	8	21	22	20	15									86
(38) Rescue or EMS standby	1	3	1		1									6
(41) Combustible/f... spills & leaks				1										1
(55) Public service assistance		1	1		2									4
(57) Cover assignment, standby at fire station, move-up		2	1	6	1									10
(61) Dispatched and canceled en route	4	4	10	5	5									28
(70) False alarm and false call, other		1	1											2
(73) System or detector malfunction					2									2
(74) Unintentional system/detect... operation (no fire)	2		1	1										4
NULL		2	1	1	1									5

Week Ending	12/3/23	12/10/23	12/17/23	12/24/23	12/31/23	1/7/24	1/14/24	1/21/24	1/28/24	2/4/24	2/11/24	2/18/24	2/25/24	Total
Total	15	35	41	35	28									154

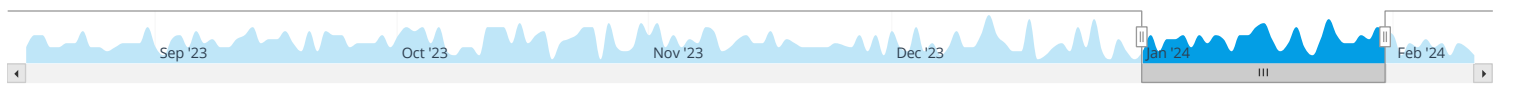
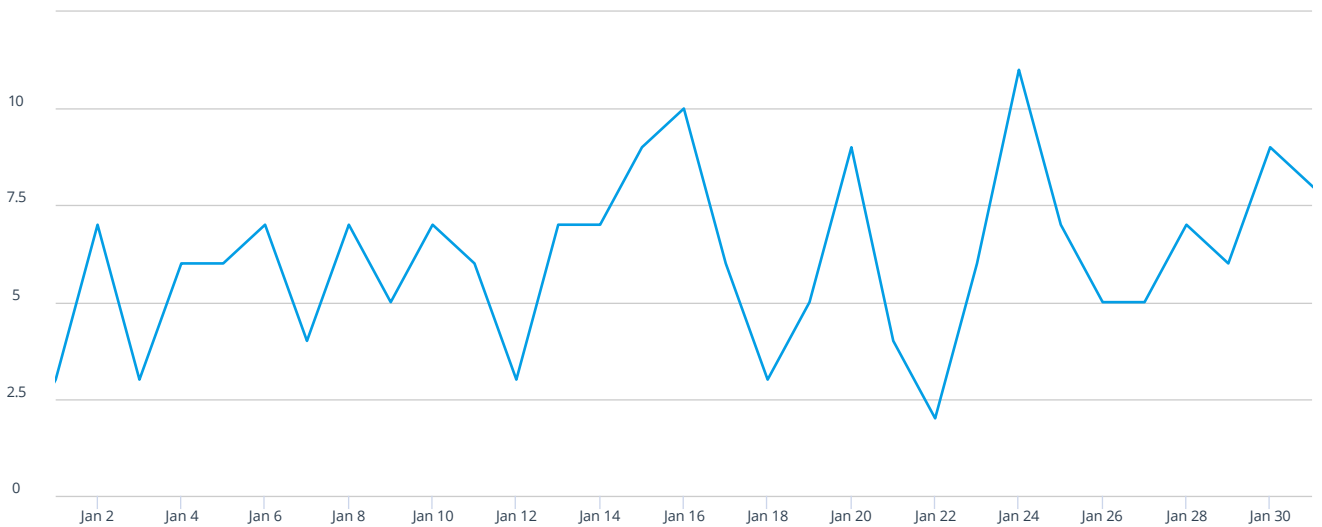
Custom ▾ Jan 1, 2024 - Jan 31, 2024 ▾

37%
FIRE
 Percentage of Total Incidents

62%
EMS
 Percentage of Total Incidents

190
INCIDENTS
 In Selected Time Slice

31
DAYS
 In Selected Time Slice



Counts | % Rows | % Columns | % All

Week Ending	1/7/24	1/14/24	1/21/24	1/28/24	2/4/24	2/11/24	2/18/24	2/25/24	3/3/24	3/10/24	3/17/24	3/24/24	3/31/24	Total
(10) Fire, other				1										1
(11) Structure Fire		2	2											4
(32) Emergency medical service (EMS) incident	28	28	20	23	13									112
(35) Extrication, rescue		1												1
(36) Water or ice-related rescue				1										1
(38) Rescue or EMS standby	1	2	1	1										5
(41) Combustible/f... spills & leaks		1												1
(50) Service call, other				1										1
(55) Public service assistance	1	2	5	1	2									11
(57) Cover assignment, standby at fire station, move-up	2	2	3	2	1									10
(61) Dispatched and canceled en route	4	3	13	11	2									33
(70) False alarm and false call, other							1							1
(73) System or detector malfunction			2	1	3									6
NULL		1		1	1									3
Total	36	42	46	43	23									190