

**WONDER LAKE FIRE PROTECTION DISTRICT
REGULAR MEETING
JULY 25, 2023**

The Board of Trustees of the Wonder Lake Fire Protection District held their regular monthly meeting on July 25, 2023 at Station 1, Wonder Lake, IL

Pledge of Allegiance was recited.

MEMBERS PRESENT: President/Trustee Todd Rishling, Secretary/Trustee Michelle Stierle, Treasurer/Trustee Dave Bruchsaler, Trustees Cheryl Hammerand and Erv Gall, Chief Mike Weber, Attorney Ericka Thomas and no members from the Department or public was present.

APPROVAL OF AGENDA: D. Bruchsaler motioned to approve the agenda as written. E. Gall seconded the motion. All Trustees present voted Aye. Motion approved.

APPROVAL OF MINUTES: The June 27, 2023 Regular Meeting Minutes were reviewed. E. Gall motioned to approve the Minutes as written. D. Bruchsaler seconded the motion. All Trustees present voted Aye. Motion approved.

TREASURER'S REPORT: M. Stierle motioned to approve the Treasurer's Report for July 2023. E. Gall seconded the motion. Roll call vote: All Trustees present voted Aye. Motion approved. PBS collected a gross amount of \$26,250.06 for June 2023 and their fee was \$1,312.50.

CORRESPONDENCE – None

OLD BUSINESS - Discussed ambulance billing. C. Hammerand would like to see a 10% discount for residents. We are increasing our ambulance billing to maximize GEMT and be in line with what other departments are charging. D. Bruchsaler motioned to approve Ambulance Billing Ordinance 2023-02 with amended exhibit A. E. Gall seconded the motion. Roll call vote: All Trustees present voted Aye. Motion approved.

Discussed budget numbers for fiscal year 2023-2024. D. Bruchsaler motioned to approve the budget numbers. E. Gall seconded the motion. Roll call vote: All Trustees present voted Aye. Motion approved. Attorney E. Thomas will have the Budget and Appropriations Ordinance prepared for next month.

Ambulance is ordered.

NEW BUSINESS – Discussed installing a security system covering all areas including sound with the exception of no cameras in the day room. Suggested to have more than one person to handle. Attorney Thomas will create a policy in regards to this.

ATTORNEY REPORT – Attorney Thomas is continuing her investigation.

CHIEF'S REPORT – Total calls for June 2023 was 103. Year to date is 642. We provided mutual/auto aid 23 times and we received mutual/auto aid 11 times.

Shifts are short and crews will be running with an engine if there is no paramedic

Pump testing will be going on. Engine 1644 most likely will not pass. Will get prices on how much it will cost to fix 1644.

L. Croner and E. Mergl are in paramedic class through Mercy Rockford and A. Desantis is in paramedic class through Vista.

It is in the works for paramedic students who take class in another system to get a waiver to get EMS credit in our system.

Retired members Tom O'Brien and Lenny Spencer passed away on 7/4/23. Trustee C. Hammerand made a \$100.00 donation to the dog/drone program at WLFPD in the name of Lenny Spencer and Barb Klasen.

Chief Weber to get price on funeral bell for Ray O'Brien.

E. Smith was injured a few months ago and would like to see reimbursement of \$300.00 for his additional lost wages. D. Bruchsaler motioned to pay E. Smith \$300.00 for additional lost wages during his injury. M. Stierle seconded the motion. Roll call vote: All Trustees present voted Aye. Motion approved.

Resident Bob Jenkins keeps calling in regards to his neighbor's small outdoor fires.

A new web page is up and running and will have continued updates. Will make it easy for Trustees to be contacted and transparent.

Looking for help in grant writing. Chief Spraker does grants and has an 80-90% success rate. Will ask what his fees are.

Board is in agreement to post approved meeting minutes and agendas, FOIA, budgets and ordinances on our website.

B/C Mullis lost the Knox Box keys. If not found by the next meeting will get prices on new boxes.

Discussed dog program. We have a \$5000.00 budget for the program and G. Hennessey has \$8000.00 in receipts. Trustees would like a monthly progress report on the program.

TRUSTEES REPORT – Four Trustees possibly going for quarterly dinner.

PUBLIC COMMENTS – None

EXECUTIVE SESSION – C. Hammerand motioned to go into executive session at 10:47 under five iles 120/2 for purposes of discussion on specific personnel, employment or performance. D. Bruchsaler seconded the motion. All Trustees present voted Aye. Motion approved. C. Hammerand motioned to come out of executive session at 11:17 a.m. M. Stierle seconded the motion. All Trustees present voted Aye. Motion approved.

ACTION FROM EXECUTIVE SESSION – None

APPROVAL OF BILLS AND PAYROLL – The invoices and payroll were presented for payment. M. Stierle motioned to approve the invoices and payroll for July 2023 totaling \$135,000.00. D. Bruchsaler seconded the motion. Roll call vote: All Trustees present voted Aye. Motion approved.

M. Stierle motioned to adjourn the meeting at 11:30 a.m.; C. Hammerand seconded the motion. All Trustees present voted Aye. Motion approved.

Approved: _____ Trustee/Secretary: Michelle Stierle