

East Joliet Fire Protection District

Meeting / Agenda Posting

Meeting Date: August 8, 2017

Meeting Time: 19:00

Post Date: August 11, 2017

Meeting Location: East Joliet Fire Protection District

Meeting Opened: _____

911 South Briggs St.

Meeting Closed: _____

Joliet, Illinois 60433

Business to be conducted:

- **Roll Call**

- ☐ President O'Mara, ☐ Secretary Oram, ☐ Trustee Petecki ☐ Chief Scholtes
- ☐ Deputy Chief Kelly ☐ Accountant Jim Gassensmith ☐ Accountant Jill Gassensmith
- ☐ Assistant Chief Kuban ☐ Attorney Gilbert ☐ Attorney Motylinski
- ☐ Attorney _____

- **Approval of Minutes From Previous Meeting(s)**

- Junly 10, 2017

- **Guest**

-

- **Treasurers Report** (Jim Gassensmith)

- Payment of Bills

- **Attorney Issues**

- Adopt Ordinance Annexing Property
- Hearing on tentative budget for fiscal year ending 12-31-17
- Adopt budget and appropriate ordinance for fiscal year ending 12-31-17

- **Chiefs Report**

- **New Business**

- Squad 51 has been sold to Chile.
- Update on the new Sheriff's Facility.
 - Tentitively Will County Sheriff's Dispatchers will move into the new center in September once counsel's are installed.
 - Action on Chief's contract's

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- Discussion on the purchase of a Dual Band Mobile to be installed in the New Squad 51, with the movement to the 800mhz coming quicker than anticipated the Chief suggests that this purchase be made and the radio be shipped to FEARRA for installation.
- Discussion to purchase a new CF-20 MDT for the new Squad 51 as the MDT intended to be installed into it has been relocated to Engine 51 as the old CF-30 has finally given up.
- Major incidents
 - None
- Responses: [See Breakdowns Attached]
 - **July 2017 Responses** **185**
 - **YTD January – December 2017** **1154**
 - **Budget Year September 2016 – August 2017** **1750**
- Progress on ambulance billing report. **(NO REPORT)**
 - Current Months Billing **\$**
 - Clander YTD 2017 (January – December) **\$**
 - Budget YTD 2016 / 2017 (September – August) **\$**
- Station 1 (53)
 - No Current Issues
- Station 2 (52)
 - No Current Issues
- Station 3 (51)
 - Hose Tower work was completed last week, they also repaired the area around the rear west upper door which had the same issues as the front. Windows in the front of hose tower were not removed due to I Beams setting on top of them.
- Sick and/or Disabled.
 - No One Sick or Disabled
- **STAFFING**
 - Chief is currently looking into the cost benefit to hire two additional full time personnel two part time personnel. **(No Report)**
- **Liability Insurance Renewal**
 - **No Issues**

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➤ **Apparatus**

- Engine 52 is OOS and will not be repaired, Chief would like to donate this apparatus to someone who would like a piece of apparatus with no working pump. Chief has reached out to “Pink Heals” and has heard nothing back yet. Ret. Chief R. Brandolino also asked about it.
- Engine 51 MDT is an OLD CF-30 and the screen has given out on it, we will need to purchase a new CF-20 for the new Squad 51 before the equipment is installed so it can be installed at the factory. (PO Attached)

• **Grants**

- Grant for IPRF is being worked on by Chief Kuban
- Grant from Will County 911 is being handled by Chief Scholtes (Grant Submitted). **Grant money has been received this is completed.**

• **Personnel Issues**

➤ No Current Issues

➤ **Part Time**

- No Current Issues

➤ **Part time / Paid on Call**

- No Current Issues

➤ **Firefighters Association News**

- No Current Issues

➤ **Full Time**

- **No Issues Currently**

➤ **Commissioners**

- Test was conducted for the eligibility list on August 5, 2017, all passed the written, now we will move on to the oral interviews.

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- **Closed Session:**

- As may be needed

- **Public Comments:**

Respectfully Submitted

Robert F. Scholtes Jr.

Fire Chief / Administrator