

**Capron Rescue Squad District Board
Trustee Meeting Minutes
June 26, 2018**

Call to order: The June 26, 2018 meeting for the Trustees of Capron Rescue Squad District Board was called to order by President Martha Suhr at 6:10pm.

Roll Call shows Martha Suhr, Barb Sager, Jeff Reininger, Brad Fidder, Ed Wethington all present. Also in attendance Chief Dave Fonder, Assistant Chief Jeff Wessel, Attorney Jim Hursh.

Agenda Approval: Brad Fidder made a motion to accept the Agenda as posted, seconded by Ed Wethington and approved by all.

Public Comment: None

Secretary's Report: Minutes of May 22, 2018 presented by Barb Sager, Secretary. Brad Fidder made a motion to accept the May 22, 2018 minutes as presented, seconded by Ed Wethington and approved by all.

Treasurer's Report: Martha Suhr read the Balance Sheet, as prepared by Sikich Accounting Firm. Barb Sager made a motion to accept the Treasurer's report as prepared by Sikich Accounting, seconded by Brad Fidder and approved by Suhr, Sager, Fidder, Reininger, Wethington.

President's Report: none

Chief's Report: Chief Dave Fonder reported that CRS had 108 calls in the month of May with \$27,134 according to LifeQuest all revenue.

Currently reviewing the County Emergency Plan,

Computers: All the computers which were purchased last month are now in place and running with all programs.

Training: Training for next month will be on July 11 and the topic is run reviews., RSA training date has been pushed back,

Future hiring: Chief asked Trustees to consider the hiring of 3 full time paramedics to guarantee paramedical coverage on the first truck and then part-timers will give coverage on the second truck, but need to be ready so that when the time comes all aspects of benefits have been addressed. Assistant Chief Jeff Wessel is working on schedule in July to reflect that template with himself, Bill Thompson, and Kent Wing to see how this works. We need to start looking at the benefits we would have to provide and the cost/how we cover that. Budget committee to start looking at where we get this from and the costs and if there is a pool which we can tap into.

Officer interviews: There were 3 applicants, 9 questions asked each and spent 45 to an hour to answer. PR position interviews were completed today and they went well also and now need Trustee to complete the second interview.

calls to discuss: discuss hardship case but need more information so will address next month..

Assistant Chief's Report: Neighbor Fest EMS coverage had one dedicated ambulance to the event, the buggy there fully staffed, and 2nd ambulance fully staffed to cover calls.

Fundraiser conducted at Neighbors Fest raised \$852 that day with 50/50 raffle plus donation jar for Rick Nelson plus \$142 from Trustees to total \$1000. Kim Wing gathered all donations and working the entire Fest. Donation will be presented to Julie Nelson.

May had 6 mutual aid calls we needed assistance with.

Chief and Assistant Chief had a Sit down meeting with District 3 Fire: Chief Fonder, Fire Chief Worley and Capt. McIntyer and Matt Goss. Items addressed without needing trustees and meeting went well. Operational issues will be discussed. Possible ATV for all calls on the bike path. Both CRS and D27 simultaneously called to Codes to save time. Chief asked that their issues be written down so that each can be addressed.

T-shirts: \$1000 in sales so far, which makes \$350 profit going back into uniform account.

IDPH is coming July 24 for inspection: Bill Thompson is already working on this . Mercy will come out the same day for their inspection.

Members: Currently there are 27 people on roster with 12 medics 15 basics

2 people have quit their full time to come to CRS, luckily their significant other carries benefits.

CPR: first Community CPR class was taught on June 23rd with 7 community members attended.

Working with District 4 Fire to provide a CPR program to their community members.

Old Business

Capron station-hold

Public comment Ordinance-Attorney Hursh thought he already sent to President Suhr so will recheck with the office and President Suhr to check her e-mail.

New Business-None

Executive Session 5 ILCS 120/20 (c) (3) Land Acquisition, and 5 ILCS (c) (1) Personnel

Barb Sager made a motion to go into Executive Session to address Land Acquisition and Personnel, seconded by Jeff Reininger. Roll call: Martha Suhr, Barb Sager , Jeff Reininger, Brad Fidler, and Ed Wethington at 7:04pm

Motion to go out of executive session: Ed Wethington made a motion to go out of executive, seconded by Martha Suhr at 7:11 with roll call: Martha Suhr, Barb Sager, Jeff Reininger, Brad Fidler, Ed Wethington.

Motion to adjourn: Ed Wethington made a motion to adjourn, seconded by Barb Sager and approved by all. Meeting adjourned at 7:12 pm.

Next meeting is July 24th, 2018 at 6pm.

Respectfully submitted by Barb Sager, Secretary.