

Capron Rescue Squad District
July Trustee Meeting
July 24, 2018

Capron Rescue Squad District Trustee President Martha Suhr called the July 2018 meeting to order at 6pm.

Roll showed Trustees Martha Suhr, Barb Sager, Jeff Reininger, Ed Wethington, Brad Fidler all present. Chief Dave Fonder and Assistant Chief Jeff Wessel, along with Attorney Jim Hursh in attendance.

Agenda: Brad Fidler made a motion to accept the agenda as presented, seconded by Ed Wethington and approved by all.

Public Comment: CRS Trustees welcomed Rick Boyle who has been with Capron Rescue Squad for one month.

Secretary's Report: Minutes from the June 2018 meeting of the Trustees for Capron Rescue Squad were presented by Barb Sager, Secretary. Brad Fidler made a motion to accept the June 2018 meeting minutes, seconded by Ed Wethington and approved by all.

Treasurer's Report: Ed Wethington read the Treasurer's Report as compiled by Sikich Accounting Firm. Brad Fidler made a motion to accept the Treasurer's Report as presented, seconded by Jeff Reininger and approved by all.

Presidents Report: No additional comments from President Martha Suhr.

Chief's Report: Chief Dave Fonder reported the Capron Rescue Squad had 72 calls in June, IDPH inspection was completed and all rigs passed with flying colors. Chief Fonder extended thanks to Bill Thompson for heading up the cleaning/organizing for this project. Mercy also completed a more thorough inspection and passed all rigs with no problems.

Training with REACT helicopter is coming up August 1, 2018 at 8pm. SIM manican for Trauma training and area fire departments will be attending for helicopter training.

Hardship Case: Male patient with a \$225.88 balance with no income and not living with his parents presented. Brad Fidler made a motion to accept the hardship case 100%, seconded by Ed Wethington and approved by Suhr, Sager, Reininger, Fidler and Wethington.

Budget: Chief asked that the budget committee meet in September to start next years budget and look at this years' budget.

Officers: Final interviews were conducted today (July 24, 2018) for captains. At next months Trustee Meeting there will be a pinning ceremony with families being invited and a reception with cake to follow the meeting. There will be a probation period on these positions.

Lawn mower: The lawn mower which was used to keep the Poplar Grove Rd station looking nice has broke down. Kent Wing had it sent to Janesville and they quoted \$1200 to fix it. Currently paying \$100 for a person to mow as they provide their equipment. Brad Fidler made a motion to keep the current gentleman for the remainder of this mowing season and the Budget Committee will look at the budget to see which is more appropriate for the future, seconded by Jeff Reininger and approved by Suhr, Sager, Reininger, Fidler and Wethington.

Assistant Chief's Report: Assistant Chief Jeff Wessel reported that Capron Rescue called for Mutual Aid 6 times in the month of June and so far in July have not needed mutual aid and has had two trucks running the whole month.

Facebook: Julie and Rick Nelson attended last months training and we presented them with a check for \$1000. This money was raised through silent auction and donations from Poplar Grove Neighbors Fest. The Nelson's were very

thankful. On July 14, Capron Fest Day, both ambulances and the Jump Truck were there. One ambulance was dedicated to that event and the other rig attended the funeral service for Dave Harter, to pay our respects.

Washing machine: A new washing machine is now at Station 2, thanks to some sales available on July 4th.

Thank You: Assistant Chief Wessel read a thank you note from a diabetic patient we cared for.

Business Cards: JoAnna Erber and Bill Thompson are getting business cards to assist with the CPR classes they are conducting.

Uniforms: Uniform Den will be out on August 1 to measure everyone for new shirts. Also working on a design for the Breast Cancer shirts, "Fight for a Cure" which will be made by Twin Towers. Also ordered new baseball caps, which will be in shortly.

Automatic Aid agreement: Received an agreement from Chief Worley and given to Attorney Hursh to evaluate.

Trustee Brad Fidler needed to leave in order to attend another meeting.

Old Business: As per our request, Attorney Hursh drafted the Public Comment Ordinance. Ed Wethington made a motion to accept this new Ordinance, seconded by Barb Sager and approved by Suhr, Sager, Reininger, Wethington (Fidler not in attendance). Public Comment Ordinance 18-1 on July 24, 2018 adopted.

Harvard Ford: Attorney Hursh to represent CRS on the first court date, August 20, 2018 at 9am. Update will be made in Executive at August meeting.

New Business: None

With no further business to be conducted Ed Wethington made a motion to adjourn, seconded by Martha Suhr and approved by all.

The July meeting for the Trustees for Capron Rescue was adjourned at 6:45.

Respectfully submitted by Barb Sager, Secretary.