

**Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD**  
**Minutes of August 19, 2024**

**CALL TO ORDER** – by Trustee Flemming at 8:00a.m.

**PLEDGE OF ALLEGIANCE** – lead by Trustee Flemming.

**ROLL CALL:** Chief Fonfara, Deputy Chief Windberg, Attorney Flaherty, Trustee Flemming, Trustee Kuzma, Accountant O’Sullivan, Secretary Olisar, A quorum was met.

**PUBLIC COMMENTS** – None

**Review/Accept & Approve June 24, 2024, MINUTES** as submitted – motioned by Trustee Flemming, Trustee Kuzma 2<sup>nd</sup>, roll call: all Ayes – MC.

**Review/Accept & Approve June and July 2024 FINANCIAL REPORTS** from Accountant O’Sullivan – Q&A followed, motioned by Trustee Flemming, Trustee Kuzma 2<sup>nd</sup>, roll call: all Ayes – MC.

**CHIEFS REPORTS** – The Chiefs briefed the trustees with their reports for the month.

- Calls for July 2024 - 188 (77 fire, 111 Ems) down 8 from last year.

**Personnel** –

The workman’s comp audit and review are complete. The grant refund received was 13,332.00. AFG grant was received for airparks: \$199,500. \$18,136.37 is the responsibility of the fire department. The balance - 181,363.63 will be awarded to Northwest Homer FPD. The IPRF and Illinois American Water Grants were received. Two more grants were submitted: firehouse subs for power load cot, and office of state fire marshal for a 3<sup>rd</sup> Lucas device.

**Buildings** –

Window replacements and repairs are being performed at station 1. Most of the prep work is being done in house to save on cost.

**Vehicles**

1722 is out of service for major engine repairs.  
1711engine may go in for refurbishment: more research information to follow.  
1725 (2007) reserve ambulance-to be discussed under new business.

**Community** -

Trustee Flemming was inquiring about census information prior to the meeting. Chief Fonfara after doing research and contacting proper agencies, stated last time the census performed was in 2006 with 2,859 residential and again in 2009 just under 5000 structures. The 911 office has 6,321 addresses in our district. With the census track – portions are broken up within the boundaries, the entire track is 19000 points. Chief Fonfara went on to do a slide scale: the 911 office had 14,696 people in the system. Highest end is 18,936 drifting out of our district boundaries.

**ATTORNEY'S REPORT –**

Attorney Flaherty briefed the board on existing house and senate bills that passed: (1) bidding effective 1/1/25; (2) capital funds and expenditures do not have to remain in the ambulance fund.  
More updates on outstanding legislative bills to follow.  
The IAAPD conference is September 16-18, 2024.

**TRUSTEES REPORT – None**

**OLD BUSINESS –**

**NEW BUSINESS –**

Surplus 1725 (2007) reserve ambulance - Chief Fonfara would like to ask for trustee approval to donate to the Emergency Management Team (12-person volunteer group) with the village of Homer Glen, IL: motioned by Trustee Flemming, Trustee Kuzma 2<sup>nd</sup>, roll call: all Ayes – MC.

Motion to surplus retired Chief Vrba's car (1791): motioned by Trustee Flemming, Trustee Kuzma 2<sup>nd</sup>, roll call: all Ayes – MC.


**CLOSED SESSION – None**

**Next Trustee Meeting – September 9, 2024, 8:15am.**

**ADJOURNMENT of August 19, 2024, Meeting at 8:23am,**

Motioned by Trustee Flemming, Trustee Kuzma 2<sup>nd</sup>, roll call: all Ayes – MC.

Respectfully submitted - Trustee Spontak – Trustee/Secretary



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