

Grant Park Fire Protection District
12624 E. Route 1-17
Grant Park, Illinois 60940

April 16, 2014

1. Meeting was called to order at 7:40
2. Present: Trustee Gene Rademacher, Trustee Don Buhr, Trustee Tony Brunello, Chief Richard Shronts, DC Matt Shronts
3. Treasurer's report was read and approved.
4. Fire Chief's Report

Fire Dist Activity

Fire – 20
Ambulance -41

Chief brought forth the issue of 911 cell calls going to Indiana cell towers (triangulation). The Chief has had communication with the Kankakee County 911 board and discussion was held and the suggestion was made to identify not only our area "Grant Park, Illinois" but to also add the county location "Kankakee" so that the Indiana dispatch centers do not automatically refer the call to Chicago and Chicago's Grant Park therefore delaying to emergency response.

Manteno Fire Department has donated the SCBA filling station. A cost of \$1,100 will be incurred for its move to GFFPD Station #1.

Engine 110 needs to go to Fire Service for preventative maintenance and pump testing.

Ambulance 119 got new brakes at Becker Automotive.

The Chief brought forth the discussion of a new Ambulance. Approximate cost would be \$150,000. Differing options were discussed for the financing of a new ambulance.

5. Old Business

The Zoll Cardiac Monitor has been ordered and should be delivered in late May.

The suction units (2) have been ordered and a savings of \$600 has been made by not ordering the charging bracket.

A flyer for the sale of Engine 117 is being completed by the Deputy Chief and will be circulated for its potential disposal.

The CAD programming tentative go live date is June 1st. Our cost is approximately \$3,800 back to FEMA. A motion was made and carried for these funds.

The old Fire House software will be retained to maintain payroll records for the FPD.

A request was made and carried for the reimbursement for FF M. Hipke for \$105 for Strategy and Tactics.

The Deputy Chief submitted his mileage for the month.

Trustee Gene Rademacher had an earlier conversation with Bob Melkowski regarding the Village of Grant Park portion of the monies for the old fire station. Trustee Rademacher will follow up on this question with Mr. Melkowski.

6. New Business

None

7. Public Comment

No Comment

8. Executive Session (not held).

A motion was made to close the meeting at 8:47 PM.

The next meeting of the Grant Park Fire Protection District, Board of Trustees is scheduled for Wednesday, May 22, 2014 at 7:30 PM.

Respectfully Submitted,
Tony Brunello, Secretary