

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

August 20, 2014

Truth in Taxation hearing was opened at 8:00 AM.

Present: Trustee Gene Rademacher, Trustee Don Buhr, Trustee Tony Brunello, Chief Richard Shronts, Deputy Chief Matt Shronts, Doug Graves, Tom Gilbert

A motion was made to open the Truth in Taxation Hearing Trustee Brunello and seconded by Trustee Buhr.

A motion was made to adopt Ordinance No. 8-20-14-1 (AN ORDANCE FIXING THE BUDGET AND MAKING APPROPRIATIONS FOR THE GRANT PARK FIRE PROTECTION DISTRICT FOR FIRE PROTECTION AND AMBULANCE SERVICE FOR THE FISCAL YEAR ENDING APRIL 30, 2015) by Trustee Rademacher and seconded by Trustee Buhr. A roll call vote was taken: Trustee Rademacher; Yea, Trustee Brunello; Yea, Trustee Buhr; Yea.

The floor was opened for public comment – no comment.

A motion was made to close the Truth in Taxation hearing by Trustee Buhr and seconded by Trustee Brunello.

Truth in Taxation Hearing was closed at 8:20 AM.

Trustee Meeting for August 20, 2014

1. Meeting was called to order at 8:25 AM.
2. Present: Trustee Gene Rademacher, Trustee Don Buhr, Trustee Tony Brunello, Chief Richard Shronts, Deputy Chief Matt Shronts, Doug Graves, Tom Gilbert
3. Treasurer's report was read and approved.
4. Fire Chief's Report

Fire Dist. Activity

Fire – 18
Ambulance - 51

Engine 115 is at Fire Service for yearly maintenance

The conduit has been run for the new compressor that was purchased from the Manteno Fire Protection District.

Ambulance 119 needs to go in for an oil change and have the air conditioning looked out for repair.

The Chief and contacted PBS (who built the station) for the repair of the gutter on the front of the building. Have of the cost will need to be paid prior to repair.

There are 3 new members that have been added to the GPFPD.

The cost of a replacement ambulance has been received from Fire Service. \$167,955 Type I, Ford F450, 2015.

Five new communications pagers have been purchased and a new antenna (external) has been purchased.

A request has been made to KANCOM for the acquisition of a key to the local repeater.

Ambulance inspections will be due in September.

An open house will be held on 11 AM to 3 PM Saturday September 20th.

A few members still need to complete the training for the new truck.

5. Old Business

6. New Business

7. Public Comment

No Comment

8. Executive Session (not held).

A motion was made to close the meeting at 9:38 AM.

The next meeting of the Grant Park Fire Protection District, Board of Trustees is scheduled for Thursday, September 17, 2014 at 7:30 PM.

Respectfully Submitted,
Tony Brunello, Secretary