

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

1. The meeting was called to order January 15, 2014 at 7:40 PM

Present: Trustee Gene Rademacher, Trustee Don Buhr, Trustee Tony Brunello, Chief Richard Shronts,

2. The agenda and the December 2013 meeting minutes were read and approved

3. Correspondence

None announced/discussed

4. Treasures report read and approved

5. Fire Chief's Report

Fire District Activity:

Fire - 66

Ambulance – 46

- Christmas party is Friday January 17th both Greg Hamann and Scott have been invited.
- On December 6, 2013 two AFG grant applications were submitted to FEMA. One grant in the amount of \$350,000.00 for the replacement of an engine was submitted. The second grant was submitted in the amount of \$161,000.00 for the purchase of 22 SCBA's and a cascade system that would be compliant to today's standards.
- We are still waiting to hear further information from Manteno Fire District in regards to the regional grant for CAD software. Manteno sponsored this regional grant that we were included in. There is a proposal for the licensing agreement to be paid by the Valley Chiefs Association for the first year. Manteno has stated they signed the contract with New World Solutions and will be moving into the next steps shortly. More information to come at the February meeting.
- The District received a grant award in the amount of \$3,911.00 from our workmen's compensation company- Illinois Public Risk Fund. This funding has to be spent on safety items in the fire service. The Chief and Deputy Chief are currently working on identifying what the best options are for spending the grant.
- Basic Operations Fire Academy- We currently have 5 paid on call members registered for the MABAS Division 7 fire academy. These candidates are Michael Porter, Bronson Marcotte, Tim Jamnik, Mark Bisig, and Josh Ledesma. Scholarships for the Academy are for \$400. The departments will be charged up front and reimbursed upon completion of the program.

- The request has been made to purchase 2 sets of turnout gear and a request from Matt Hipkee to take Tactics and & Operations for the cost of \$105.
- Manteno's compressor system is still in negotiations since theirs is being replaced with funds from a FEMA grant.

6. Old Business

None

7. New Business

None

8. Public Comment

No Comment

9. Executive Session (not held).

A motion was made to close the meeting at 8:23 PM.

The next meeting of the Grant Park Fire Protection District, Board of Trustees is scheduled for Wednesday, February 19, 2014 at 7:30 PM.

Respectfully Submitted,  
Tony Brunello, Secretary