

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

March 25, 2014

1. Meeting was called to order at 7:44
 2. Meeting Minutes were read and approved
 3. The Board of Trustees would like to acknowledge and thank the Fireman's association for their assistance throughout the year.
2. Present: Trustee Gene Rademacher, Trustee Don Buhr, Trustee Tony Brunello, Chief Richard Shrouts, DC Matt Shrouts
3. Treasurer's report was read and approved.
4. Fire Chief's Report

Fire Dist. Activity

Fire - 23
Ambulance - 48

Discussion was held regarding the loan (bond issue) on the station and the potential ramifications of a refinancing.

The Chief is requesting that Engine 117 (reserve) be sold due to increased maintenance cost and any monies resulting from that sale be applied to the purchase of a new Chief's vehicle.

Cardiac Monitor needs to be replaced in Ambulance 118. Retail for a new unit would be \$29,000. The DC worked with the vendor and has secured a quote for a Zoll E Series for \$11,800. Motion was made and carried for this purchase to be made into the 1st quarter of the next fiscal year.

Mention was also made as to the need for replacement of portable suction units for both ambulances. Motion was made and carried for the purchase of two (2) portable suction units for a combined price of \$2,300.

There has been an issue with the headlights for Ambulance 119. It was taken to Terry's in Peotone and repaired.

The printer in the Lt. Office has been installed. Water rescue equipment has been purchased and received and the 4 gas monitor has been received.

Application has been made for a Fire Prevention grant.

5. Old Business

The Deputy Chief pay rate has been increased \$0.50/Hr. above the FF/Paramedic level.

Lt. Jim Crocker has tendered his resignation with the Fire Protection District.

6. New Business

None

7. Public Comment

No Comment

8. Executive Session (not held).

A motion was made to close the meeting at 8:45 PM.

The next meeting of the Grant Park Fire Protection District, Board of Trustees is scheduled for Wednesday, April 16, 2014 at 7:30 PM.

Respectfully Submitted,
Tony Brunello, Secretary