

LLFPD MEETING
April 20, 2016

Meeting of the Long Lake Fire Protection District was called to order at 7:00 p.m. by President Jerry McKechan

Roll call and Declaration of Quorum:

President Jerry McKechan – Present
Treasurer Dave Levy - Present
Secretary Wendy Pittman - Present
Extras: Alan Naney, Eric Evans, Jason Leonard, Steve Chapman

Public Comment: None

Approval of Minutes:

Minutes from the previous meeting were reviewed. Motion to accept minutes, was made by Dave Levy. Second by Jerry McKechan

Roll Call to approve minutes Dave Levy X Wendy Pittman X Jerry McKechan X

Motion Passed

Treasurer's Report:

Bank of Edwardsville	\$ 53,236.89	(Checking balance)
First National Bank	\$ 71,213.39	(Checking balance)
CD Total:	\$ 77,609.20	(CD balance)
Total:	\$202,059.48	

Reading of Bills:

Evans & Blasi \$533.76
LLVFD \$8,000.00 (turnout gear – annual budget equipment allowance)

Approval of Bills List:

Motion was made to pay the bills list above. Motion was made by Wendy Pittman and 2nd by Dave Levy

Roll Call to pay bills listed Dave Levy X Wendy Pittman X Jerry McKechan X

Motion Passed

Old Business:

Chief Kreher had a meeting with McFarland up at Madison County with Cale Becker and Chief Modrusic also in attendance. Madison County and Pontoon Beach Police Dept. agreed to route all 911 calls for LLVFD through Pontoon Beach Police Department for the next couple of months, as a trial, to see if this would help the issue we are having with 911 calls getting dispatched.

Discussion was had by all present about the upcoming changes that are going to occur when P-SAP will be put in place. District/Department will have to pay a fee to the dispatching facility based upon how many calls they possibly could receive in a year's time. Chief Kreher informed us that everyone has already switched to the Narrowband so there will be no need for equipment updates at the station and the change in the dispatching equipment will not have any effect on us receiving calls. We were advised that the P-SAP system has been pushed off for another year. However, Eric Evans advised Chief Kreher that the department needs to start talking to different departments about teaming up and decide where they want to be dispatched out of when the P-SAP comes done the chain.

Question was asked by Chief Kreher if we contract with the department to provide EMS coverage to the District. We the district informed Chief Kreher that our management agreement states we contract them for fire safety only. The department decided a long time ago that they would provide EMS coverage and have done so for many years. Attorney Eric Evans was asked to do some research on behalf of the Fire Dept and District as to legal issues about Fire & Ambulance coverage for the district. This will be discuss again next meeting with the Attorney provides the district with the information he finds.

New Business:

Re-Appointment letter was signed by D. Levy and W. Pittman and mailed to Alan Dunstan asking for President Jerry McKeachan be reappointed for another 3 year term.

Reports and Communications with LLVFD:

Party at the Beach set for August – department will be serving the beer again this year for the village.

Department spoke with the Pontoon Beach Water District in regards to using the house they recently acquired next to the Water District – for training purposes prior to it being torn down. The Water Board has granted the department access to the house for training exercises till it is torn down in middle of May 2016.

Update on Events at LLFD:

March

Fire Calls #11

EMS Calls #64

Total calls for the month of March 75

Executive Session: None

Next Meeting: May 11, 2016

Motion to adjourn by W. Pittman, Second by D. Levy. Motion Carried.
Meeting adjourned at 7:45 p.m.