APPROVED MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE BIG ROCK FIRE PROTECTION DISTRICT

● **Approved** Minutes of a meeting of the Board of Trustees of the Big Rock Fire Protection District held at the Big Rock Fire Station on August 10, 2026, at 10:00am.

● **Attendees:** Brian Phillips, Wray McKenzie, Ryan Michael, Kari Rogerson, and Cindy Dean. Chief Kolt O'Donnell was present as well as guest, Attorney R. Williams.

● **Call to Order:** The meeting was chaired by President Brian Phillips and Secretary Cindy Dean served as Secretary for the meeting. President Phillips noted that there was a quorum of trustees present and appropriate notice was given and posted.

● **Public Hearing on FY 2026/2027 Budget and Appropriations:** No one present. No comments.

● **Public Comments:** None.

● **Motion to Move to Closed Session to Discuss Potential Civil Lawsuit Matters (ILCS 120/2(c)11)** at 10:02am, motion to Move to Closed Session by B. Phillips, second by R. Michael. Roll call vote, President Phillips, yes, W. McKenzie, yes, R. Michael, yes, K. Rogerson, yes, C. Dean, yes, unanimously approved. Motion passed.

● **Motion to Return to Open Session** at 10:30am by Brian Phillips, all in favor, unanimously approved. Motion passed.

● **Items Removed from the Consent Agenda:** None.

● **Consent Agenda:** Approval of Bills for August 10, 2026, and Minutes from the Regular Meeting July 14, 2026. Discussed bill for clothing purchases; Air One. A portion of the amount was covered by an IDPH Grant. Motion made to approve Consent Agenda; Motion First by President Phillips, Second by Ryan Michael. Roll call vote, President Phillips, yes, W. McKenzie, yes, R. Michael, yes, K. Rogerson, yes, C. Dean, yes, unanimously approved. Motion passed.

● **Trustee Responsibility Calendar:** Nothing pressing after the Budget.

● **Financial Report:** Under Budget. Noted Wages are up. Increased hours due to breakdowns (20 hours on 1551) and June was a three-week payroll. Trustees were also paid in July.

● **Fire Chief Report Out:** Working on some Grants**.** Did put in for a Regional Grant with Big Rock and Kaneville for radios.

Will be getting demos of both the Lucas and AutoPulse devices to use in the ambulances for three months. Companies will be providing in-services on the devices. Members had a recent training session provided by Tara. Simulated different scenarios such as moving patients up and down stairs etc. Cost is similar. Both devices do the same thing. AutoPulse does require bands replaced after each use and comes with approximately ten bands.

Concrete has been patched and will be holding off on redoing it. Wade said it looked good and should be able to plow the station this year.

Radios, gear, and the Lucas or Auto Pulse Device are the three important things right now.

● **Trustee Comments: B. Phillips**, Dean Hummel approached Brian regarding forming a committee to handle flooding like we have recently had. He stated there was water on Granart Road. He went out there after getting a phone call from the county. He then called Kolt, however Kolt was out of town. Matt Fitzpatrick from the Village was out of town also, so he went out to the flooded area with Mark Lynch. Kolt thinks Jimmy Raymond may have been there also. They were attempting to direct traffic and people continued to go through the water. He stated several cars continued to go through when the bridge was out. He would like to get a committee consisting of the Village, Township, and Fire Department, to discuss a better way of handling these situations. Brian feels we need to have a voice in the matter. He will let Dean know the department is willing to participate in a committee. Was noted the Township chose not to participate in the Tornado Siren purchase. Also, will need to change the date of next meeting as Brian will be out of town. Will wait and see when Attorney Williams gets back to the board with additional information as we may need to have a Special Meeting at some point.
K. Rogerson, none. W. McKenzie, none. R. Michael, none. C. Dean, questioned the Fire Code Ordinance for the Solar Farm, per Brian it is on hold for now.

● Assistant Chief Chuck Kuhn mentioned we have an Ordinance for Key/Knox boxes, there is one building owned by Don Ray. Chuck has contacted the company several times and they are not making the payment for the installed Knox Box. He would like the Board to be aware of the problem and what the next steps would be. Kolt has spoken with him a few times and will contact him again.

Chuck also mentioned that during the Pancake Breakfast, it might be nice idea to have an Open House at the station. Have giveaways for the kids, possibly bring in the helicopter, do an extrication skit, training props with smoke skit, show the gear etc. Show the community what the department does and consists of.

9/11/26 is the 25th Anniversary this year. He would like to see something done. He has spoken to the school and would like to see something done jointly with them or if nothing else, something done by the department. Vehicles at the school, Veterans?

● **Motion to Approve Ordinance No. 2026-1, an Ordinance Providing for the Budget and Appropriations of the Big Rock Fire Protection District, Kane County, Illinois, for the Fiscal Year Beginning June 1, 2026 and Ending May 31, 2027.** Motion first made by B. Phillips, second, C. Dean. Roll call vote, B. Phillips, yes, W. McKenzie, yes, Ryan Michael, yes, K. Rogerson, yes, C. Dean, yes. Unanimously approved. Motion passed.

● **Adjournment of Regular Meeting:** There being no further business, the meeting was adjourned at 11:57am on a motion made by B. Phillips, seconded by R. Michael, and unanimously approved.