

The regular meeting of the Board of Trustees of the Algonquin Fire Protection District was held at Firehouse #1 in Algonquin on June 3, 1974.

President Dehmlow called the meeting to order at 8 P. M. Trustees Dehmlow, Bredthauer and Rogman answered roll call.

The minutes of the last meeting were read by the secretary. There being no additions or corrections, the minutes were approved as read.

Final approval of Alvin Bredthauer as a Trustee had not as yet been received from Rep. Cal Skinner Jr. of Crystal Lake.

Election of Officers was held. Carl Dehmlow was nominated for President on a motion by Trustee Rogman and seconded by Trustee Bredthauer. Milton Rogman was nominated for secretary on a motion by Trustee Bredthauer and seconded by Trustee Dehmlow. Nominations approved.

President Dehmlow made the following appointments:

Paul Wendt- Fire Chief- \$13,200.00 (a 10% increase) plus \$500.00 ins.
3 weeks vacation to be taken one week at a time

Herman Naatz- Ass't Chief- \$300.00 annually plus fire calls

Herman Strang- Captain- \$200.00 annually plus fire calls

G.D. McIntyre- Captain- \$200.00 annually plus fire calls

Barbara Myers- Treasurer- \$840.00 per year (5% increase)

Ronald Herrmann- Attorney- \$300.00 retainer with legal services up to
\$1000.00

Ludwig Kulovsek- CPA* on time basis

Discussion was again held in regard to the request for a donation to the Ambulance Service. Upon advice from Attorney Herrmann, tax money could not be used for this purpose. Trustee Dehmlow made a motion to deny request for same. Motion was seconded by Trustee Bredthauer. Motion carried.

Discussion was held in regard to a communication system known as Plectron. This consists of a base station and individual units for firemen. On a motion by Trustee Bredthauer and seconded by Trustee Rogman, a base station is to be installed at Firehouse #1 in Algonquin. If communications are not satisfactory, it will be moved to Firehouse #2 in Lake In The Hills. Cost is to be \$1,000.00 for the base station and 30 units at \$175.00 each. Motion carried.

A motion was made by Trustee Bredthauer and seconded by Trustee Rogman to hire Fred Kempe and Charles E. Cooper Jr. as full time firemen starting June 10, 1974 at a salary of \$800.00 per month for a 3 month period with an increase to \$10,000.00 per year plus one week vacation. These men are to be paid on the 15th and 30th of the month.

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Trustee Rogman made a motion to pay the following salaries and invoices due. Seconded by Trustee Bredthauer. Motion carried.

#5260 Mitchell Fire Equipment	\$ 1,978.13
5261 McHenry Cty. Fire Prot. Dist. Assn, Inc.	108.00
5262 Hame, Schuh and Herrmann	200.00
5263 NiGas	124.00
5264 Ormsby	165.81
5265 Glazebrook Fire Equipment	40.07
5266 Algonquin Glass & Mirror	9.50
5267 Rattray Lumber	4.00
5268 Alg. State Bank WHT 454	140.20
5269 Diercks Ins. Agency	56.00
5270 Illinois Bell Telephone	189.14
5271 Frank Kosta	40.00
5272 Paul Wendt	392.05
5273 Paul Wendt	392.05
5274 Barbara Myers	62.76
5275 Alg. Fire Protection Pension Fund	230.00
Total	<u>\$4,131.71</u>

Frank Kosta Jr. was accepted as a volunteer fireman beginning June 3, 1974 on a motion by Trustee Rogman and seconded by Trustee Bredthauer. Motion carried.

The McHenry County Fire Protection District meeting is to be held in Algonquin on June 17. Trustee Bredthauer made a motion to pay expenses incurred. Motion was seconded by Trustee Rogman. Motion carried.

Chief Wendt asked to take 6 men to Firemen's School in McHenry, Ill. on June 23 at a cost of \$40.00. Request granted.

A motion was made by Trustee Rogman and seconded by Trustee Bredthauer for Chief Wendt to purchase another air mask and tools for the firehouse not to exceed \$500.00. Motion carried.

Chief Wendt reported 2 practise sessions with 23 men attending and 14 fires with 156 men reporting.

Discussion was postponed to the next meeting regarding uniforms for the full time firemen.

There being no further business, the meeting stood adjourned at 10 P.M.

Respectfully submitted,

Milton C. Rogman
Secretary

Approved
President

Carl Dehmlow

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