

MT. HOPE-FUNK'S GROVE

FPD TRUSTEES

MEETING MINUTES

Date: July 8th, 2025

Time: 7:00 PM

Meeting called to order by: Andrea Tanner

IN ATTENDANCE

Eric Fulk, Brenda McCallister

Andrea Tanner, Mike Struhbar, Rob Ogborn

APPROVAL OF MINUTES

The minutes were read from May meeting, a motion to approve from Mike and a second from Rob.

OPEN ISSUES

a) None

NEW BUSINESS

- a) Public Hearing on Budget
 - a. No public comments

- b) Adoption of Final Budget and Appropriation Ordinance
 - a. Motion by Andrea and second by Rob to approve the ordinance 25-001
 - b. All trustee members signed

- c) Discussion of upcoming grants

- a. Eric Fulk discussed the Trustee conference and suggested others participate when they can, with networking opportunities, training, and sharing of knowledge ... potentially the next one will be in Peoria, IL
- b. Updated Handbook for Trustee of IL Fire Protection Districts will be available
- c. Email from FEMA request a cancelled check for grant written by Dan Rogers and his consulting service towards a new power cot in the ambulance, including installation and reimbursement for the grant writing fee.
- d. We should be able to sell the old cot as well, once the new cot is in service.
- e. Eric led a discussion on the Engine grant we are seeking and the timing and options if that grant is approved.
- f. An IDNR grant is approved to replace two portable radios that are obsolete. It is a 50/50 grant.
- g. Working on a future grant in October to apply for replacing air tanks/masks x 12 that will be out of service in 2029.
- h. Firehouse Subs grant will open soon and has to be submitted within the first few minutes to be considered.

d) Motion for adjournment by Mike and second by Andrea at 8:30 pm.

MINUTES APPROVED BY
