



– Evanston Foreign Fire Tax Board –
MINUTES



Date: January 10th, 2024

Location: EFD HQ – 909 Lake Street

Board Members Present: Muno, Edwards, Casey, W. Davis, Holthaus, Smrha

Called to Order: 07:42

New Business:

Muno and Kamarchevakul present to the board for the following:

- EMS equipment for A24. Kmart would like to have A24 fully stocked with all EMS equipment for special events and callbacks. She states that the remaining equipment needed to obtain that goal is the following; Lucas device, video laryngoscope, portable suction, and ballistic vests/helmets. The board discusses the legitimacy of having A24 fully stocked. The board requests information on whether A24 would be the reserve ambulance or is there an additional reserve. Kmart explains the primary reserve will be old A21, and A24 will not regularly be utilized as a reserve. The goal is to have 3 frontline ambulances, A24 fully stocked, and old A21 as the primary reserve. Edwards asks if there are any drafts regarding a response plan, (IE response plan 4A) So far there has been nothing drafted regarding a plan for 4 frontline ambulances in the city. Smrha asks about where the rig will be stored, who will perform daily and weekly checks, narcotic accountability, etc. Muno explains it will most likely be kept at Station 5 or Station 2. The board discusses the amount of funds needed and weighs that against the amount of time the rig and equipment will actually be utilized. The board requests an official quote for how much a Lucas device costs and only a rough estimate was provided based on the 3 current devices purchased by the Leopold family.
 - Muno makes a motion (without the Lucas device) for 3 helmets, 3 vests, 1 portable suction device, and 1 video laryngoscope not to exceed \$9050.
 - 2nd Smrha
 - No discussion

Motion Fails 4-2.

Casey presents to the board the following:

- Ballistic helmets and vests. Casey explains that currently, A23 has the old style of vests and helmets that are not NFPA approved and are nearing their expiration date. He states that having A23 fully equipped should be a priority and at this time it has the old style vests. He suggests purchasing the new helmets and vests

for A23 and using the old ones on A24 until a more solidified plan can be put in place.

- Casey makes a motion to the board to allocate funds not to exceed \$4000 for ballistic helmets and vests for A23.
- 2nd Smrha
- No discussion

Motion passes 5-1

Other Business: None

Meeting Adjourned: 08:35

Next EFFTb meeting: Wednesday, March 13th 2024.

EFD HQ – 909 Lake – 0730 HRS

Make all submissions to EFFTb Secretary D. Smrha by: Monday, March 4th, 2024 at 0900.