

RESOLUTION #: 2017-09

A RESOLUTION AUTHORIZING THE WOODSTOCK FIRE/RESCUE DISTRICT TO ENTER INTO AN INTERGOVERNMENTAL AUTOMATIC RESPONSE AGREEMENT WITH THE HARVARD FIRE PROTECTION DISTRICT

WHEREAS, the Board of Trustees (hereinafter "Board") of the Woodstock Fire/Rescue District, McHenry County, Illinois, (hereinafter "District") has the duty and authority to enter into intergovernmental agreements; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to cooperate with each other in order to accomplish common goals and objectives; and

WHEREAS, 5 ILCS 220/3 entitled the "Intergovernmental Cooperation Act" provides that any power or powers, privilege or authority exercised or which may be exercised by a public agency may be exercised, transferred, combined and enjoyed jointly with any other public agency; and

WHEREAS, 5 ILCS 220/2 defines a public agency as "any unit of local government," and

WHEREAS, the District and the Harvard Fire Protection District (hereinafter "Harvard"), as local government, are both public agencies as defined by statute; and

WHEREAS, the Board has determined that it is in the best interest of the District to enter into an intergovernmental agreement with Harvard to secure to each the benefits of cooperation in providing improved fire and ambulance service to certain identified territories according to a mutually agreed-upon plan, to extend automatic and mutual aid to certain identified territory, to promote governmental efficiency, to foster certainty in District boundaries and to accrue other related benefits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, as follows:

Section One: The President and Secretary of the Board are authorized to enter into an Intergovernmental Agreement with Harvard providing for automatic aid in substantially the same form as the "Intergovernmental Agreement" attached hereto and made a part hereof as

EXHIBIT 1.

Section Two: This Resolution shall be in full force and effect upon its adoption and shall supersede any agreement, resolution, or motion, or part of any agreement, resolution, or motion

in conflict with any part herein, any such agreement, resolution, or motion or part thereof is hereby repealed.

PASSED by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, and approved this 30th day of November, 2017.

AYES: 4

NAYES: 0

ABSENT: 1

APPROVED: Robert A. Kristensen

President, Robert A. Kristensen

ATTEST: Kenneth Marunde

Secretary, Kenneth Marunde

INTERGOVERNMENTAL AGREEMENT

INTRODUCTION

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, 5 ILCS 220/1 et seq., entitled the "Intergovernmental Cooperation Act," provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party of the contract; and,

WHEREAS, the parties hereto have determined that it is in their best interest to enter into this Agreement to secure to each the benefits of automatic aid in fire protection, firefighting and the protection of life and property from an emergency or disaster; for those properties described in Section Two of this Agreement.

NOW, THEREFORE, in consideration of the following recitals, **THE PARTIES HERETO AGREE AS FOLLOWS:**

SECTION ONE

THE HARVARD FIRE PROTECTION DISTRICT AGREES TO PROVIDE, automatic response with a Chief Officer to the scene and an Ambulance plus manpower to operate as a change of quarters to Station 1 for a reported structure fire on the property within the

Woodstock Fire/Rescue District. Also to include any other equipment as specified in our current MABAS cards. Harvard authorizes all 911 telephone requests for said services to be issued simultaneously to our dispatch center.

THE WOODSTOCK FIRE/RESCUE DISTRICT AGREES TO PROVIDE, automatic response with a Chief Officer and Ladder Truck plus manpower to operate at the scene of a reported structure fire on the property within the Harvard Fire Protection District. An Ambulance plus manpower will also respond to the area South of McGuire Road-East of Route 23 for a reported structure fire. Also to include any other equipment as specified in our current MABAS cards. Woodstock authorizes all 911 telephone requests for said services to be issued *simultaneously to our dispatch center.*

SECTION TWO

For the purpose of this Agreement, the following terms as used in this Agreement are defined as follows:

- A. ***Automatic Aid:*** A definite and prearranged plan whereby response and assistance is provided to a stricken unit by the aiding units in the defined area.
- B. ***Member Unit:*** The Harvard Fire Protection District and the Woodstock Fire/Rescue District.
- C. ***Stricken Unit:*** A member unit requesting assistance.
- D. ***Aiding Unit:*** A member unit providing assistance.
- E. ***Emergency:*** An occurrence or condition in a member unit's defined area.

SECTION THREE

Authority and Action to Effect Automatic Mutual Aid

- A. The member units hereby authorize and direct their respective Fire Chief, or his/her designee, to take necessary and proper action to render and/or request automatic mutual aid from other member units in accordance with the policies and procedures established and maintained by the member units. The aid rendered shall be to the extent of available protection of the territorial limits of the aiding unit. The judgment of the Fire

Chief, or his/her designee, of the aiding unit shall be final as to personnel and equipment available to render aid.

B. The Fire Chief, or his/her designee, of the aiding unit shall take the following action immediately upon being requested for aid:

1. Determine what equipment, personnel, and/or services are needed.
2. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the stricken unit.
3. Dispatch immediately the requested equipment, personnel, and/or services, to the extent available, to the location of the emergency reported by the stricken unit.
4. Notify the stricken unit of any, or all, of the requested equipment, personnel, and/or services that cannot be provided.

SECTION FOUR

Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the aiding unit. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Fire Officer, or Senior Officer, of the stricken unit. The party rendering aid shall at all times have the right to withdraw any and all aid upon the order of its Fire Chief, or his/her designee, provided, however, that the party withdrawing such aid shall notify the Fire Chief, or Senior Officer, of the party requesting aid of the withdrawal of such aid and the extent of such withdrawal.

SECTION FIVE

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the party requesting aid, however, any expenses recovered shall be equitably distributed among responding parties.

* The Attached Addendum PERTAINING TO "CHARGING A USER FEE FOR AUTOMATIC AID AMBULANCE SERVICES" shall BE PART OF THIS AGREEMENT.

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SECTION SIX

Insurance

Each party hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, workmen's compensation and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of the Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. Upon request, member units shall provide such evidence as herein provided to the other members.

SECTION SEVEN

Hold Harmless Agreement

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury, or death occurring in consequence to the performance of this Automatic Mutual Aid Agreement provided, however, that such a release or waiver of claims shall not be effective in the event the claim is a result of the gross negligence or willful misconduct by a party hereto or its personnel.

Each party requesting or providing aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the other party and its personnel from any and all claims, demands, liability, losses, suits in law, or in equity, which are made by a third party. This indemnity shall not include attorneys' fees and court costs that may arise from providing aid pursuant to this Agreement. Provided, however, that all employee benefits, wage and disability payments, pensions, workmen's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of a party shall be the sole and exclusive responsibility of that party for its employees, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of a party to this agreement..

SECTION EIGHT

Non-liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory if local conditions of the aiding unit prohibit response. It is the responsibility of the aiding unit to immediately notify the stricken unit of the aiding unit's inability to respond, however, failure to immediately notify the stricken unit of such inability to respond shall not constitute evidence of noncompliance with the terms of the Section and no liability may be assigned. No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION NINE

Term

This Agreement shall be in effect for a term of one (1) year from the date of the signature hereof and shall automatically renew for successive one (1) year terms, unless terminated in accordance with this Section.

Any party hereto may terminate its participation in the Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the Board of the other member specifying the date of termination, such notice to be given at least ninety (90) calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail, or certified mail.

SECTION TEN

Effectiveness

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof.

SECTION ELEVEN

Binding Effect

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto.

SECTION TWELVE

Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

SECTION THIRTEEN

Notices

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time.

SECTION FOURTEEN

Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

SECTION FIFTEEN

Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

SECTION SIXTEEN

Amendments

This Agreement may only be amended by written consent of all the parties hereto.

This signatory certifies that this Automatic Mutual Aid Box Alarm System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

SECTION SEVENTEEN

The parties agree to perform joint training biannually at a mutually reasonable time and place within each of the District's boundaries. This training is to assist each District's unit and the aiding unit when an emergency should arise.

Woodstock Fire/Rescue District

by: Robert A. Krustensen
President, Board of Trustees

Attest: Kenneth Macandell
Secretary

Date: 11-30-2017

Harvard Fire Protection District

by: Thomas J. Conder
President, Board of Trustees

Attest: Joseph P. Clark
Secretary

Date: 1/16/2018

**ADDENDUM TO INTERGOVERNMENTAL AUTOMATIC AID AGREEMENT
BETWEEN HARVARD FIRE PROTECTION DISTRICT
AND THE WOODSTOCK FIRE PROTECTION DISTRICT
CHARGING A USER FEE FOR AUTOMATIC AID AMBULANCE SERVICES**

This Addendum adds the Intergovernmental Automatic Aid Agreement executed by the parties on January 16, 2018.

The object of this Addendum is to allow each agency to bill for automatic aid ambulance services at the rates established in the jurisdiction of the entity assisted.

In accordance with this Addendum, the Harvard Fire Protection District will:

1. Provide automatic aid ambulance services per the Intergovernmental Automatic Aid Agreement with Woodstock Fire Protection District.
2. Harvard Fire Protection District may charge the individuals rendered automatic aid within the jurisdiction of the Woodstock Fire Protection District an ambulance user fee for ambulance transports at the Woodstock Fire Protection District resident/nonresident rates as specified in Ordinances as adopted by the Woodstock Fire Protection District.

In accordance with this Addendum, the Woodstock Fire Protection District will:

1. Provide automatic aid ambulance services per the Intergovernmental Automatic Aid Agreement with Harvard Fire Protection District.
2. Woodstock Fire Protection District may charge the individuals rendered automatic aid within the jurisdiction of the Harvard Fire Protection District an ambulance user fee for ambulance transports at the Harvard Fire Protection District resident/nonresident rates as specified in Ordinances as adopted by the Harvard Fire Protection District.

This Addendum shall remain in effect so long as the Intergovernmental Automatic Aid Agreement between the parties remains in effect.

Agreed on January 16, 2018.

Harvard Fire Protection District

By 
President, Thomas Condon

Woodstock Fire Protection District

By 
President, Robert Kristensen

ORDINANCE NO. 13-003

An Ordinance Amending Charges for Emergency Medical Service Calls for the Harvard Fire Protection District

BE IT ORDAINED by the President and Board of Trustees of the Harvard Fire Protection District, Illinois, as follows:

SECTION 1: The Harvard Fire Protection District establishes the following Emergency Medical Service Fee Schedule:

Type of Call	Fee
Basic Life Support in district	\$300.00
Basic Life Support non-District resident	\$500.00
ALS 1 (O2, IV and Monitor)	\$600.00
ALS 2 (O2, Monitor and IV--Drug Therapy)	\$750.00
Extrication	\$500.00
Assistance call charge for private ambulance	\$150.00
Refusal Surcharge	\$100.00
Lift Assist – after three calls from the date of the first call	\$100.00

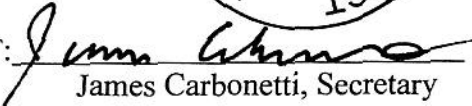
SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect on September 1, 2013.

Voting Aye: Carbonetti; Condon; Hartwig
Voting Nay: None
Absent: None
Abstain: None



(SEAL)
ATTEST: 
James Carbonetti, Secretary

APPROVED:


Thomas J. Condon, President

Passed: August 13, 2013
Approved: August 13, 2013
Published: August 13, 2013

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CERTIFICATION

I, James Carbonetti, do hereby certify that I am the duly qualified secretary of the Harvard Fire Protection District, McHenry County, Illinois, and that as such secretary I am the keeper of the ordinances, records, corporate seal and proceedings of the President and Board of Trustees of said Harvard Fire Protection District.

I do hereby further certify that at a meeting of the President and Board of Trustees of the Harvard Fire Protection District, held on the 13th day of August, 2013, the foregoing Ordinance entitled *An Ordinance Amending Charges for Emergency Medical Service Calls for the Harvard Fire Protection District*, was duly passed and approved by the President and Board of Trustees of the Harvard Fire Protection District.

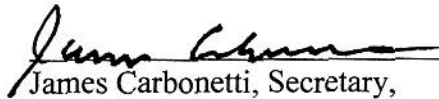
The pamphlet form of Ordinance No. 13- 003, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance is available in the fire station at 502 South Eastman Street, Harvard, Illinois 60033, commencing on the 13th day of August, 2013, and continuing for at least 10 days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Board of Trustees.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the secretary of said District for safekeeping, and that I am the lawful custodian and keeper of the same.

In witness whereof, I have affixed my name as secretary and caused the seal of said District to be affixed hereto this 13th day of August, 2013.



(SEAL)

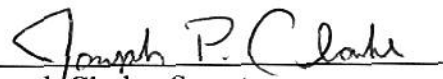

James Carbonetti, Secretary,
Harvard Fire Protection District
McHenry County, Illinois

CERTIFICATION

I, JOSEPH CLARKE, do hereby certify that I am the duly appointed, acting and qualified Secretary of the Harvard Fire Protection District, McHenry County, Illinois, and that as such Secretary, I am the keeper of the records and minutes and proceedings of the President and Board of Trustees of said Harvard Fire Protection District.

I do hereby further certify that at a regular meeting of the President and Board of Trustees of the Harvard Fire Protection District, held on the 16 day of January, 2018, the above resolution was passed by the President and Board of Trustees.

GIVEN under my hand and seal this 16 day of January, 2018.



Joseph Clarke, Secretary
Harvard Fire Protection District
McHenry County, Illinois

(SEAL)



RESOLUTION NO. 2018-1

A Resolution Authorizing the Harvard Fire Protection District to Enter into an Automatic Aid Intergovernmental Agreement and User Addendum with the Woodstock Fire Protection District

WHEREAS, the Harvard Fire Protection District is an authorized entity under 70 ILCS 705/1 et seq. and pursuant to the authority granted to it under Section 705/11a it has the authority to enter into intergovernmental agreements for automatic aid;

WHEREAS, the District Trustees desire to enter into an Automatic Aid Intergovernmental Agreement with the Woodstock Fire Protection District, and an Addendum to such agreement authorizing the charge of a user fee for automatic aid ambulance services; and

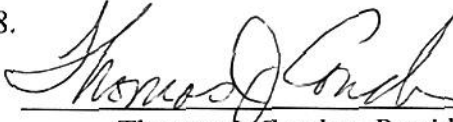
NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Harvard Fire Protection District as follows:

SECTION 1: The District is hereby authorized to enter into an Intergovernmental Agreement with the Woodstock Fire Protection District, and an Addendum to such agreement authorizing the charge of a user fee for automatic aid ambulance services, both attached hereto.

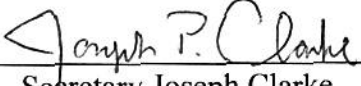
SECTION 2: To the extent that any ordinance, resolution, rule or order, or part thereof, is in conflict with the provisions of this Resolution, the provisions of this Resolution shall control. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

SECTION 3: This Resolution shall be in full force and effect immediately upon its adoption by the corporate authorities of the Harvard Fire Protection District and approval.

PASSED this 16 day of January, 2018.



Thomas J. Condon, President

ATTEST: 

Secretary Joseph Clarke

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