



**MINUTES OF THE REGUAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT**

August 18th, 2021

**HELD AT 671 WOODLAND PARKWAY, VERNON HILLS,
VERNON TOWNSHIP, LAKE COUNTY ILLNOIS**

Trustee Chris Kennedy called the August 18th, 2021 meeting of the Board of Trustees of the Lincolnshire-Riverwoods Fire Protection District to order at 2:00 p.m. with the Pledge of Allegiance at the Station 53 (671 Woodlands Parkway) Training Room.

A roll call attendance was taken as follows: Trustee Chris Kennedy – present; Trustee Curtis Perlman – present; Trustee Anthony Hanes – present

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey; James Howard, Governmental Accounting; IT Coordinator/Project Manager Keith Halfman and Attorney Shawn Flaherty.

Public comment – Nothing from the present audience.

MINUTES: A motion was made by Trustee Kennedy to approve the July 20th, 2021 meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

A motion was made by Trustee Kennedy to approve the July 20th, 2021 closed session meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

TREASURER’S REPORT: James Howard, Governmental Accounting, reviewed the August 2021 Treasurer’s report with the Board. A motion was made by Trustee Hanes to accept the Treasurer’s report as presented, seconded by Trustee Kennedy. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

CURRENT MONTHLY BILLS: A motion was made by Trustee Kennedy to ratify paid bills for the current month per the Board List of Bills report in the amount of \$277,081.38 seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

ATTORNEY REPORT: Attorney Shawn Flaherty discussed several legislative bills pending (ethics bill, part-time firefighter age eligibility, dispatch centers and mental health screening requirements) that may potentially affect Fire Districts. Attorney Flaherty discussed that state of Illinois is still currently under state emergency due to Covid19 pandemic. Attorney Flaherty mentioned to Board that the annual NIAFPD conference will be on January 21-22, 2022.

FIRE CHIEF’S REPORT: Chief Tom Krueger updated the Board on:

1. Chief Krueger discussed with the Board that the new hire firefighter/paramedic eligibility exam has 48 eligible candidates registered to challenge the written exam on August 28th, 2021.
2. New aerial apparatus is being constructed at Pierce Inc. (Appleton, WI).
3. Chief Krueger reviewed current status of shift members as related to on-the-job injuries and expected date of return to full duty status.
4. Lt. Craig Gilsinger discussed with the Board of current challenges he is facing in the Fleet Services Division. Lt. Gilsinger discussed with the Board that he is utilizing the services of Fries Automotive Service (Wheeling) to assist him with maintaining the District’s fleet program.

5. Lt. Gilsinger discussed the potential of hiring a part-time mechanic (independent contractor position) in the future if necessary to assist the District's Fleet Services Division.
6. Chief Krueger and Attorney Flaherty discussed the Intergovernmental Agreement (IGA) with the Long Grove Fire Protection District for fire alarm monitoring.

OLD BUSINESS:

1. None on the agenda or discussed

NEW BUSINESS:

1. Chief Krueger informed the Board that the District was awarded an Assistance to Firefighters Grant (AFG) in the amount of \$54, 895.24 to replace self-contained breathing apparatus compressor / filling station.
2. A motion was made by Trustee Hanes to approve the Resolution 21-22-02 (mobile/portable radio equipment) as written, seconded by Trustee Perlman. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried.

CLOSED SESSION: A motion was made to enter into closed session at for the purpose of any lawful action and to discuss the setting of a price for sale or lease of property owned by the public body (5ILCS 120/2 (c) (6), pending probable or imminent litigation (5ILCS 120/2 (c) (11) by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried. Closed session was entered at 2:45 pm.

- At 3:03 pm, a motion was made by Trustee Hanes, seconded by Trustee Kennedy to exit closed session, and enter into regular open meeting. . A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

ADMINSTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3:08 pm by Trustee Perlman, seconded by Trustee Hanes. A roll call vote was taken as follows: Trustee Kennedy – yes; Trustee Perlman – yes; Trustee Hanes – yes. Motion carried

Secretary, Board of Trustees (LRFPD)