



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

January 18th, 2023

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

Trustee Chris Kennedy called the January 18th, 2022, 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 Anthony Hanes – present; Trustee Wendy Meister-present.

Also, in attendance were Chief Tom Krueger, James Howard - Governmental Accounting; IT Coordinator/Project Manager Keith Halfman, Attorney Shawn Flaherty, several LRFD members, Ryan Sullivan and family of Firefighter Sergio Cervantes. Quorum present.

Public comment – No comments or questions were made from the present audience.

MINUTES: A motion was made by Trustee Kennedy to approve the December 14th, 2022, meeting minutes as written, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-yes Motion carried.

A motion was made by Trustee Kennedy to approve the December 14th, 2022, closed session minutes as written, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-yes Motion carried.

TREASURER’S REPORT: Brad O’Sullivan-Governmental Accounting, reviewed the January 2023 Treasurer’s report with the Board. A motion was made by Trustee Hanes to accept the Treasurer’s report as presented, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-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 \$239, 162.55 seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-yes Motion carried.

ATTORNEY REPORT: Nothing to report, items to discuss in closed session.

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

1. Chief Krueger informed the Board of current injury status of three (3) firefighters.
2. Chief Krueger updated the Board on recent Board of Fire Commissioners meeting. Discussed the next hiring process, selection of National Testing Network vendor, application, and background processes.
3. Chief Krueger discussed the District will be applying for the Assistance to Firefighters Grant (AFG) for year 2022. The District will be requesting grant funding to replace our current (23 y/o) personnel protective equipment turnout gear washer and dryer units.
4. Current status regrading negotiations with union local.
5. Division Leaders are working with Deputy Knesley on budget year 2023-24.

NEW STATION PROJECT UPDATE:

1. Chief Krueger informed the Board that current Station 51 remodel project is under revision to reduce costs based upon current plan and prepare for future planning. We were informed by Dewberry Inc. that there was a delay in obtaining accurate cost estimates.

NEW BUSINESS:

1. A motion was made by Trustee Kennedy to approve the 2023-24 Board of Trustees regular meeting schedule, as presented, seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-yes Motion carried.
2. A motion was made by Trustee Hanes to approve the IPRF HELP agreement as presented seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-present Motion carried.
3. A motion was made by Trustee Kennedy to approve Resolution 22-23-05 (Surplus Equipment), seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-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 to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1) and Collective Negotiating Matters (5ILCS 120/2 (c) (2) and Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11) by Trustee Meister, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-yes Motion carried.
Closed session was entered at 2:32 pm.

Present at the closed session was Chief Tom Krueger; Battalion Chief Eric Levernier, Attorney Shawn Flaherty, Trustee Kennedy, Trustee Hanes, Trustee Meister

At 3:00 pm, a motion was made by Trustee Kennedy, seconded by Trustee Meister to exit closed session, and enter into regular open meeting. A roll call vote was taken as follows:
Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-yes Motion carried.

Open session was opened to the public at 3:02 pm

ACTION FROM CLOSED SESSION:

1. A motion was made by Trustee Kennedy to grant Ryan Sullivan his request to receive applicable benefits as it pertains to the Public Safety Employee Benefits Act, also to include any applicable retroactive insurance premiums paid by Mr. Sullivan , seconded by Trustee Meister. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-yes Motion carried.

ADMINISTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn meeting at 3:04 pm by Trustee Kennedy, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-yes

Motion carried.

Secretary, Board of Trustees (LRFDP)