



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

September 20th, 2023

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

Trustee Chris Kennedy called the September 20th, 2023, 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.

Roll call attendance was taken as follows: Trustee Chris Kennedy–present;
Trustee Anthony Hanes – present; Trustee Wendy Meister-absent.

Also, in attendance were Chief Tom Krueger, Deputy Chief Mike Brown, James Howard - Governmental Accounting; IT Coordinator/Project Manager Keith Halfman, Attorney Shawn Flaherty, AM Wins Representative, Gary Kosnoff (One Digital),Georgia Stathopoulos, and several LRFD members. Quorum present. For public record, Trustee Anthony Hanes was made Secretary Pro-Temp due to Trustee Wendy Meister’s absence.

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

MINUTES: A motion was made by Trustee Kennedy to approve the September 20th, 2023, meeting regular and closed meeting minutes as written, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy–yes; Trustee Hanes–yes: Trustee Meister-absent Motion carried.

TREASURER’S REPORT: James Howard-Governmental Accounting reviewed the September 2023 Treasurer’s report with the Board. A motion was made by Trustee Kennedy to accept the Treasurer’s report as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-absent 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 \$745,277.71 seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-absent Motion carried.

ATTORNEY REPORT: Attorney Flaherty stated to add “2024-2025 Truth in Taxation Levy” agenda item to the September 2023 meeting agenda. Attorney Flaherty advised the Board that his items for discussion will be discussed in closed session.

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

1. Chief Krueger updated the Board on the current status of firefighter injuries and effects on staffing.
2. Chief Krueger updated the Board on current new firefighter candidate oral interviews are being conducted and will be completed on September 28th.
3. Chief Krueger updated the Board in regard to residential structure fire on 9-11-2023 in Riverwoods. Chief Krueger commended the LRFD firefighters and neighboring fire departments for their praiseworthy actions to save the residential property from further fire loss.
4. Chief Krueger updated the Board about Candidate Anthony Moskal and Candidate Jesus Garcia. Both are performing well. Candidate Moskal graduated from the NIPSTA Fire Academy on September 8th and Candidate Garcia started NWC paramedic school on September 11th.

NEW BUSINESS:

1. A motion was made by Trustee Kennedy to approve Surplus Resolution 23-24-02, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes; Trustee Meister-absent. Motion carried.
2. A motion was made by Trustee Kennedy to approve the Am Wins (post 65 Medicare) plan as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes; Trustee Meister-absent. Motion carried.
3. A motion was made by Trustee Kennedy to approve the CAFT IGA and LRFD Commitment letter as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes; Trustee Meister-absent. Motion carried.
4. LRFD Administrative Secretary Georgia Stathopoulos presented to the Board the 475/Roth IRA financial plan option that will be added to LRFD applicable employees Mission Square 457 Plan.
5. A motion was made by Trustee Kennedy to approve the EMS Financial Hardship Request as presented, seconded by Trustee Hanes. A roll call vote was taken as follows:
Trustee Kennedy–yes; Trustee Hanes–yes; Trustee Meister-absent. Motion carried.
6. Chief Krueger presented several LRFD firefighter paramedics with the ZOLL EMS Lifesaver Award for actions that resulted in a cardiac arrest life save for two (2) separate EMS incidents.

CLOSED SESSION: A motion was made to enter into closed session at for the purpose to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5ILCS 120/2 (c) (5), Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11) and appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5ILCS 120/2 (c) (1) by Trustee Hanes, seconded by Trustee Kennedy. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Hanes – yes; Trustee Meister-absent Motion carried.

Closed session was entered at 2:47 pm.

Present at the closed session was Chief Tom Krueger; Deputy Chief Scott Knesley, Deputy Chief Mike Brown, Battalion Chief Eric Levernier, Attorney Shawn Flaherty, Trustee Kennedy, and Trustee Hanes

At 3:42 pm, a motion was made by Trustee Kennedy, seconded by Trustee Hanes 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-absent Motion carried.

Open meeting was opened to the public at 3:44 pm.

ACTION FROM CLOSED SESSION: No action made from closed session.

ADMINISTRATIVE ITEMS:

1. Signature of District documents, as applicable

ADJOURNMENT: A motion was made to adjourn the meeting at 3:46 pm by Trustee Kennedy, seconded by Trustee Hanes. A roll call vote was taken as follows:

Trustee Kennedy – present; Trustee Hanes – yes; Trustee Meister-absent Motion carried.