

DISTRICT TRUSTEE MEETING
11/07/2023

DATE: Tuesday, November 7th, 2023 4:30 PM
TO: TRUSTEES, CHIEF OFFICERS, DISTRICT ATTORNEY & GENERAL PUBLIC
FROM: Pamela Hall – Office Manager
LOCATION: Station #1, 200 East Route 38, Elburn, IL 60119

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

<input type="checkbox"/> President T. Reynolds	<input type="checkbox"/> Secretary L. Engberg	<input type="checkbox"/> Treasurer M. Anderson
<input type="checkbox"/> Trustee J. Armesy	<input type="checkbox"/> Trustee A. Lee	<input type="checkbox"/> Chief M. Huneke
<input type="checkbox"/> Deputy Chief M. Hanson	<input type="checkbox"/> Office Manager P. Hall	<input type="checkbox"/> Attorney S. Flaherty

PUBLIC COMMENT

PRESENTATION

- 1) Company Citation

PRESIDENTS REPORT

ATTORNEY REPORT

STAFF REPORTS

- 1) Chief M. Huneke
- 2) Deputy Chief M. Hanson
 - a) Incident Reporting
- 3) Battalion Chief
 - a) Training & Operations update
 - b) EMS & Safety update
 - c) Support Services update
- 4) Fire Marshal L. Schopp
 - a) Fire Prevention Bureau
 - i. Project Status (Plan Reviews, Inspections, Etc.)
 - ii. Public Education (Classes, Special Events, Etc.)

DISTRICT TRUSTEE MEETING
11/07/2023

CONSENT AGENDA

Consider any motions to remove any item from the consent agenda and place that item under the new business or old business portion of the meeting as appropriate.

Motion to approve consent agenda items # 1 through # 5

- 1) Approve District Trustee Minutes for October 3rd, 2023
- 2) Approve District Trustee Executive Session Minutes for October 3rd, 2023
- 3) Approve Treasurers Report for October 2023
- 4) Approve the October bills in the amount of \$250,045.65
- 5) Approve Payroll Report for October 2023

COMMITTEE REPORTS

- 1) Foreign Fire Insurance Board Report
 - a) Foreign Fire Insurance expenditure list
 - i. Motion to approve/ratify Foreign Fire Insurance Expenditures
- 2) Pension Board Report

OLD BUSINESS

- 1) Any old business matters
- 2) ECFPD Cadet Program Policies
 - a) Motion to approve ECFPD Cadet Program policies
- 3) Property, Casualty, Auto, and Professional Insurance plus Bond Proposals and Options
 - a) Motion to ratify the expense for Property & Casualty Insurance in the amount of \$74,700.00
- 4) Bank Accounts Update
- 5) Video Production Update

NEW BUSINESS

- 1) Proposed Levy and Property Tax Increase
 - a) Motion to approve tax levy and property tax increase
- 2) Surplus Equipment; Surface Pro notepad & EMS Skid Unit
 - a) Motion to approve the destruction &/or sale of surplus equipment
- 3) Future Station Signs Discussion
- 4) Special Council Engagement
 - a) Motion to approve hiring Ancel Glink for special council engagement
- 5) Health Insurance Renewal
 - a) Motion to approve Health Insurance Renewal
- 6) FY 2024-2025 Pension Levy Funds
- 7) Motion to approve a pension levy amount for FY 2024-2025 in the amount of \$964,187.00
- 8) Any other new business matters or consideration of items removed from the consent agenda

EXECUTIVE SESSION

- 1) Motion to go into executive session

According to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity); Section (2)(c)(2) of the Act (to

DISTRICT TRUSTEE MEETING

11/07/2023

discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

Call the regular meeting back in session.

- 2) Consideration of any motions resulting from the executive session

GOOD OF THE ORGANIZATION

ADJOURNMENT

RESPECTFULLY SUBMITTED,
PAMELA HALL, OFFICE MANAGER
ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT