

**DISTRICT TRUSTEE MEETING**  
**04/02/2024**

**DATE:** Tuesday, April 2, 2024      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**

**PRESIDENTS REPORT**

**ATTORNEY REPORT**

**STAFF REPORTS**

- 1) Chief M. Huneke
  - a) Employee Recognition -Captain B. Schopp
  - b) Personnel Matters
  - c) Labor Agreement between ECFPD & EPFFA of the IAFF Local 4749 review
- 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.)

**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.

**DISTRICT TRUSTEE MEETING**  
**04/02/2024**

Motion to approve consent agenda items # 1 through # 4

- 1) Approve District Trustee Minutes for March 11<sup>th</sup>, 2024
- 2) Approve Treasurers Report for March 2024
- 3) Approve the March bills in the amount of \$131,873.67
- 4) Approve Payroll Report for March 2024

**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) Appeal for Modification of Fire Code - Obscurity Brewery
  - a) Motion to approve or deny appeal for modification of fire code for Obscurity Brewery
- 2) Any old business matters

**NEW BUSINESS**

- 1) IPRF Workers Compensation Renewal
  - a) Motion to approve the workers compensation renewal with IPRF in the amount of \$383,309.00
- 2) Surplus Equipment
  - a) Motion to approve the sale of &/or the disposal of surplus equipment
- 3) Tower Ladder Warranty
  - a) Motion to approve tower ladder warranty in the amount of \$115,000.00
- 4) Grant investment
- 5) Any other new business matters or consideration of items removed from the consent agenda

**EXECUTIVE SESSION**

- 1) Motion to go into executive session

Pursuant 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 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