

DISTRICT TRUSTEE MEETING

05/14/2024

- 2) Approve District Trustee Executive Session Minutes for April 2nd, 2024
- 3) Approve Treasurers Report for April 2024
- 4) Approve the April bills in the amount of \$278,767.93
- 5) Approve Payroll Report for April 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) Sawyer Falduto Asset Management Quarterly Report
 - a) Motion to approve Sawyer Falduto Asset Management quarterly report
- 2) Tower Ladder Grant Update
- 3) Sugar Grove TIF Hearing; June 18th, 2024 at 6:00 pm
 - a) Motion on any action regarding Sugar Grove TIF Hearing
- 4) Any old business matters

NEW BUSINESS

- 1) Fire District's Appointee to ECFPD Board of Fire Commissioners
 - a) Motion to reappoint Fire Commissioner Christian Thomas
 - b) Motion to reappoint Fire Commissioner Stephen Herra
- 2) 2024-2025 ECFPD Tentative Budget
 - a) Motion to approve the 2024-2025 ECFPD Tentative Budget
- 3) Labor Agreement between ECFPD & EPFFA of the IAFF Local 4749
 - a) Motion to approve the Labor Agreement between ECFPD & EPFFA of the IAFF Local 4749 from May 1, 2024 – April 30, 2028
- 4) Part-time Employee Wage Adjustments for Fiscal Year 2024-2025
 - a) Motion to approve part-time employee wages for FY 2024-2025
- 5) Employment Contract - Fire Marshal L. Schopp
 - a) Motion to approve employment contractor for Fire Marshal Lisa Schopp
- 6) Financial Policy Discussion
- 7) 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

Elburn & Countryside Fire Protection District
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Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1254

DISTRICT TRUSTEE MEETING
05/14/2024

ADJOURNMENT

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