

DISTRICT TRUSTEE MEETING
06/11/2024

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 May 14th, 2024
- 2) Approve Executive Session Meeting Minutes from May 14th, 2024
- 3) Approve Treasurers Report for May 2024
- 4) Approve the May bills
- 5) Approve Payroll Report for May 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) Intergovernmental agreement between Village of Elburn, Village of Campton Hills & ECFPD for CERT program
 - a) Motion to approve intergovernmental agreement between Village of Elburn, Village of Campton Hills & the Elburn & Countryside Fire Protection District in regards to Elburn Campton Hills Area Community Emergency Response Team (ECHA-CERT)
- 2) Any old business matters

NEW BUSINESS

- 1) Travel expenses for tower ladder pre-build; Chief Huneke & Lt. Daffron
 - a) Motion to approve the travel expenses associated with the tower ladder pre-build
- 3) Turnout Gear Replacement
- 4) Motion to approve the replacement of turnout gear in the amount of \$17,805.00.
- 5) Geneva School District Community Stake Holder Meeting; June 26th, 2024
 - a) Motion to appoint Chief M. Huneke as the fire district representative
- 6) Tower Ladder Grant & Public Meeting Requirement Discussion
 - i. Selection of date for public meeting
- 7) Command Car Purchase
 - a) Motion to approve the purchase of a command car in an amount not to exceed \$75,000.00.
- 8) Utility Truck Purchase
 - a) Motion to approve the purchase of a utility truck in an amount not to exceed \$75,000.00.
- 9) 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

Elburn & Countryside Fire Protection District
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Office: 630-365-6855 Fax: 630-448-1254

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GOOD OF THE ORGANIZATION

ADJOURNMENT

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