

DISTRICT TRUSTEE MEETING
07/09/2024

DATE: Tuesday, July 9th, 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) Personnel Matters
- 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.

Motion to approve consent agenda items # 1 through # 5

- 1) Approve District Trustee Minutes for June 11th, 2024
- 2) Approve Executive Session Meeting Minutes from June 11th, 2024

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- 3) Approve Treasurers Report for June 2024
- 4) Approve the June bills in the amount of \$317,511.84
- 5) Approve Payroll Report for June 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) Battalion Chief status update
- 2) Battalion Chief appointments
 - a) Motion to authorize Chief M. Huneke to appoint three Battalion Chief positions effective August 3rd, 2024
- 3) Any old business matters

NEW BUSINESS

- 1) Station One Hail Guards
 - a) Motion to approve the installation of hail guards in the amount of \$5,550.40
- 2) Amended Intergovernmental agreement between Village of Elburn, Village of Campton Hills & ECFPD for CERT program
 - a) Motion to approve the amended 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)
- 3) Certificate of Deposit – Transfer to investment account
 - a) Motion to ratify closing certificate of deposit and transferring funds to investment account
- 4) 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