

DISTRICT TRUSTEE MEETING

09/10/2024

DATE: Tuesday, September 10th, 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) Support Services, Training, Operations, EMS & Safety updates
- 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 # 4

- 1) Approve District Trustee Minutes for August 13th, 2024
- 2) Approve Treasurers Report for August 2024

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- 3) Approve the July bills in the amount of \$1,118,055.19
- 4) Approve Payroll Report for August 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) Kaneland CUSD 302 and Kaneville Fire Department Update
- 2) Sugar Grove Annexation
- 3) LaFox Development Update
- 4) Any old business matters

NEW BUSINESS

- 1) Decennial Committee Meeting - August 13th, 2024
 - a) Motion to approve Decennial Committee Meeting Minutes for August 13th, 2024
- 2) Capital Fund Transfer
 - a) Motion to approve transfer of funds to the capital fund in the amount of \$100,000.00
- 3) Annual Audit; Lauterbach & Amen
 - a) Motion to ratify the Lauterbach & Amen audit expense in the amount of \$6,400.00
- 4) Capital Asset Policy #219 review
- 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