

DISTRICT TRUSTEE MEETING
02/11/2025

DATE: Tuesday, February 11th, 2025 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

AWARDS & RECOGNITION

PRESIDENTS REPORT

ATTORNEY REPORT

STAFF REPORTS

- 1) Chief M. Huneke
 - a) Personnel Matters
- 2) Deputy Chief M. Hanson
 - a) Incident Reporting
 - b) Annual Report
- 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.

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Motion to approve consent agenda items #1 through #4

- 1) Approve District Trustee Minutes for January 14th, 2024
- 2) Approve Treasurers Report for January 2025
- 3) Approve the January bills in the amount of \$365,992.41
- 4) Approve Payroll Report for January 2025

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) EMS/MC Billing Update
- 5) Any old business matters

NEW BUSINESS

- 1) Certificate of Deposit renewal
 - a) Motion to ratify renewal of \$250,000.00 Certificate of Deposit with American Eagle Bank
- 2) ECFPD Pension Board Appointment
 - a) Motion to appoint a trustee to the ECFPD Pension Board
- 3) Executive Session Minutes
 - a) Motion to approve or deny release of executive session minutes
- 4) Destruction of tapes of Executive Session Minutes
 - a) Motion to approve or deny the destruction of tapes of executive session minutes more than 18 months old
- 5) Minimum wage increase
 - a) Motion to approve an increase in wages to meet the minimum wage standards for recruits
- 6) Firefighter Turnout Gear Washer Extractors; Station #2 & Station #3
 - a) Motion to approve the purchase of two Firefighter Turnout Gear Washer Extractors in the amount of \$18,444.98
- 7) Station #1 LED Upgrades
 - a) Motion to approve Station #1 LED upgrades in the amount of \$3,686.40
- 8) Station #1 Masonry Repairs
 - a) Motion to approve Station #1 Masonry Repairs in the amount of \$10,600.00
- 9) Any other new business matters or consideration of items removed from the consent agenda

EXECUTIVE SESSION

- 1) Motion to go into executive session

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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