

Long Grove Fire Protection District
Special Board Meeting Agenda – March 28, 2022 at 5:30 PM
1165 Old McHenry Road, Long Grove
<https://lgfpd.org/>

The Board of Trustees of the Long Grove Fire Protection District will conduct a meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the following agenda:

The Fire Station will not be accessible to the public for this meeting and will be held by audio or video conference without a physical quorum.
Access shall only be available as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/83642603971?pwd=amxJMXg5Z1ZOTFRLbUViQTNyYTZYz09>

Meeting ID: 847 634 3143

Passcode: 8476343080

Dial in

1 312 626 6799 US (Chicago)

Meeting ID: 836 4260 3971

Passcode: 347166

Find your local number: <https://zoom.us/u/acwH4Wc3N7>

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Public Comment: *A portion of every regular meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 4) Presentation by Rebound Ready
- 5) Presentation by the Vernon Township Energy Resiliency Commission (VTERC) and Veregy
- 6) Approval of Minutes
 - a) February 14, 2022 open meeting minutes
 - b) January 10, 2022 closed session minutes
 - c) February 14, 2022 closed session minutes
- 7) Financials and Investments
 - a) Financial Report – Presented by James Howard, Government Accounting Inc. [Financial Report](#)
 - i) Approval of Bills, Payroll and Transfers Financials
- 8) Trustees Reports

- a) President Report
- b) Secretary Report
- c) Treasurer Report

9) Chief's Report

10) Attorney Report

11) Old Business

- a) Ordinance No. 2021-04 An Ordinance Providing the Salary and Benefits Of Non-Collective Bargaining Employees Of The Long Grove Fire Protection District
- b) Deputy Fire Chief – Status Update and Position Justification

12) New Business/Discussion and Possible Action

- a) Authorization for the Fire Chief to Enter into a MOU with the Vernon Township Energy Resiliency Commission (VTERC) and Veregy to Conduct a Feasibility Study on our Facilities to Determine Potential Energy Savings
- b) Authorization to enter into a purchase agreement with Foster Coach Sales, Inc of Sterling Illinois for one 2022 Type I Additional Duty Ambulance through the Suburban Purchasing Cooperative contract in an amount of \$319,183 plus a 5% contingency
- c) Adoption of RESOLUTION 2022-01, a Resolution Authorizing the Destruction of Certain Verbatim Recordings of the Closed Session Meetings of the Board of Trustees of the Long Grove Fire Protection District.
- d) Expenditure Request for Structural Firefighting PPE

13) Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

14) Discussion/Possible action on any closed session items

15) Adjournment