

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
LONG GROVE FIRE PROTECTION DISTRICT**

March 13, 2023
Held via zoom

1. President Kristen Linnenburger called the meeting to order at 4:00 P.M.
2. Roll call identified the following Trustees present:

President Kristen Linnenburger (present via Zoom)
Trustee Ronna Streiff (present via Zoom)
Trustee James Spearman (present via Zoom)

Other persons present included:

Attorney Joseph Miller, III of the law firm of Ottosen-DiNolfo, Ltd.
Attorney Megan Lamb of the law firm of Ottosen-DiNolfo, Ltd.
Paul Segalla, Fire Chief
Andy Wienckowski, Deputy Chief
Tom Coughlin, Financial Advisor

3. Trustee Linnenburger opened the meeting for Public Comment.

No public comments were heard during the meeting.

4. Approval of Minutes.
 - a. The minutes from the open session meeting of February 13, 2023 were reviewed. Trustee Linnenburger made a motion to approve the minutes, seconded by Trustee Streiff. No further discussion. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved. Minutes approved.

5. Financials and Investments.

- a. Trustee Spearman made a motion to approve the bill list in the amount of \$96,181.70, seconded by Trustee Linnenburger. No further discussion. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.
- b. Trustee Spearman made a motion to approve payroll and transfers, seconded by Trustee Linnenburger. No further discussion. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.

6. Reports

- a. Board Member Reports: Trustee Linnenburger thanked Deputy Chief for holding down the fort while Chief Segalla was in Europe and welcomed Chief Segalla back from his trip.

- b. Chief's Report: Discussed status of District vehicles, including routine maintenance and repairs. Looking at purchasing foam. MABAS purchased a large supply of foam, so there is a resource if it is needed in the meantime. Commissioners met last week, and approved recruitment standards. Written exam is scheduled for May 20, 2023, and interviews for June 13 and 14 if two days of interviews are needed. Presented award to Gary Morris for his service as a fire commissioner. Looking at new software to facilitate response to fires, "Tablet Command," which gives the District the ability to conduct incident command on a tablet. Chief discussed call volume, which seems to be on-pace for where the District's call volume was last year. Applied for an ARPA Grant. Chief and Trustee Spearman met with a potential new bank representative.
- c. Attorney's Report: Attorney Miller confirmed there will be an annexation on the agenda at the next meeting. Attorney Lamb briefed the District on the Paid Leave for All Workers Act.

7. Old Business: None.

8. New Business.

- a. A motion was made by Trustee Linnenburger to authorize the sale of surplus property by, seconded by Trustee Streiff. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.
- b. A motion was made by Trustee Linnenburger to pass a Resolution of IMRF Authorized Agent Appointment, seconded by Trustee Streiff. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.

9. Closed Session. On motion by Trustee Linneburger, seconded by Trustee Streiff, the Board entered closed session at 4:38 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body under Open Meetings Act exception 2(c)(1), collective negotiating matters under Open Meetings Act exception 2(c)(2), and the purchase of real estate under Open Meetings Act exception 2(c)(3).

Trustee Linnenburger reconvened open session at 6:03 p.m.

10. Action after closed session. Trustee Linnenburger made a motion to approve but not release the February 2023 closed session minutes, seconded by Trustee Spearman. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.

11. Adjournment. There being no further business, a motion was made by Trustee Linnenburger, seconded by Trustee Streiff, to adjourn at 6:05 P.M. Roll Call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Nays: None. Motion to adjourn carried.

Respectfully submitted,

Megan Lamb
One of the Fire Protection District's
Attorneys

Approved by the Board of Trustees on _____, 2023.

President,
Long Grove Fire Protection District

ATTEST:

Secretary, Long Grove Fire Protection District