

**Long Grove Fire Protection District Minutes of the
Board of Trustees' Regular Meeting held on June 19, 2023
at 1165 Old McHenry Road, Long Grove, Illinois, 60047**

1. President Kristen Linnenburger called the meeting to order at 4:01 P.M.
2. Roll call identified the following Trustees present:

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

Other persons present included:

Attorney Megan Lamb of the law firm of Ottosen-DiNolfo, Ltd.
Eric Anderson of the investment banking company Piper Sandler
Paul Segalla, Fire Chief
Andy Wienckowski, Deputy Chief
Tom Coughlin, Financial Advisor (present via Zoom)

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 May 8, 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.
- b. The minutes from the closed session meeting of May 8, 2023 were reviewed. Trustee Linnenburger made a motion to approve but not release 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. Tom Coughlin gave a presentation on the District's current financial status. Trustee Spearman made a motion to approve the financials as presented, 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 the bills as reported, 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 attended shift appreciation lunches at the fire house with all three shifts. Trustee Streiff was also able to attend one of the lunches and enjoyed it. They thanked the staff for putting these lunches together.
- b. Chief's Report: Chief reported on call volume in the month of May. Call volume was up slightly, but EMS calls were unusually low. Apparatus in good shape; ambulance 55 has been back and forth to the shop. Chief and Deputy Chief attended the last county board meeting, county amended building code to require sprinklers in new construction single-family homes. Annual audit was conducted, final draft has been circulated. One member of personnel is still on extended Workers' Compensation leave. Update on purchase of property, had a meeting with the architect.
- c. Attorney's Report: Attorney Lamb updated District on status of legislation. Namely legislation requiring Boards to reimburse mandatory training expenses for EMT training when the General Assembly appropriates funding for the reimbursement, legislation changing the certification requirement for appraisers, legislation allowing PSEBA recipients to choose what health insurance they're placed on.

7. Old Business: None.

8. New Business.

- a. A motion was made by Trustee Linnenburger, seconded by Trustee Streiff, to approve the surplus of personal property owned by the District. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.
- b. A motion was made by Trustee Linnenburger, seconded by Trustee Streiff, to approve, pending attorney approval, the purchase of portable and mobile radios from Motorola, Inc., in an amount not to exceed \$96,320.27. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.
- c. A motion was made by Trustee Linnenburger, seconded by Trustee Streiff, to authorize Chief Segalla to enter into an agreement with Zoll, Inc. for the replacement of cardiac monitors in an amount not to exceed \$34,034.34 annual for ten years. Roll call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Aye. Motion approved.

9. Closed Session. On motion by Trustee Linnenburger, seconded by Trustee Streiff, the Board entered closed session at 4:36 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), and the purchase of real estate under Open Meetings Act exception 2(c)(3).

Trustee Linnenburger reconvened open session at 4:55 p.m.

10. Action after closed session. None.

11. Adjournment. There being no further business, a motion was made by Trustee Linnenburger, seconded by Trustee Spearman, to adjourn at 4:56 P.M. Roll Call vote: Linnenburger – Aye, Spearman – Aye, Streiff – Absent. 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