

Long Grove Fire Protection District
Board of Trustees Meeting Agenda – June 19, 2023, at 4:00 PM
1165 Old McHenry Road, Long Grove
<https://lgfpd.org/>

The Board of Trustees of the Long Grove Fire Protection District will hold a special meeting on June 19, 2023 at 4:00 pm, in the Training Room of the Long Grove Fire Protection District, 1165 Old McHenry Road, Long Grove, IL 60047. The agenda shall be as follows:

- 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 their hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit their 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) Approval of Minutes
 - a) May 8, 2023 open meeting minutes
 - b) May 8, 2023 closed session minutes
 - c) June 12, 2023 special meeting minutes
 - d) June 12, 2023 closed session minutes
- 5) Financials and Investments
 - a) Financial Report – Presented by Tom Coughlin, Government Accounting Inc.
 - i) Approval of Bills, Payroll and Transfers Financials
- 6) Reports
 - a) Board Member Reports
 - b) Chief's Report
 - c) Attorney's Report
- 7) Old Business
- 8) New Business/Discussion and Possible Action
 - a) Surplus of Property owned by LGFPD and no longer needed for District purposes
 - b) Authorization to purchase portable and mobile radios from Motorola, Inc in the amount of \$96,320.27
 - c) Authorization to enter into a lease/purchase agreement with Zoll, Inc for replacement cardiac monitor/defibrillators and automatic external defibrillators in the amount of \$34,034.34 annually for 10 years.
- 9) 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)(3): purchase or lease of real property for the use of the public body.

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10) Discussion/Possible action on any closed session items

11) Adjournment