

**Long Grove Fire Protection District**  
**Board of Trustees Meeting Agenda – September 18, 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 regular meeting on September 18, 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) Presentation – Recognition of Southern Lake County CERT
- 4) 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 less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 5) Approval of Minutes
  - a) August 21, 2023 regular meeting minutes
  - b) August 21, 2023 closed session minutes
- 6) Financials and Investments
  - a) Financial Report – Presented by Tom Coughlin, Government Accounting Inc.
    - i) Approval of Bills, Payroll and Transfers Financials
- 7) Reports
  - a) Board Member Reports
  - b) Chief's Report
  - c) Attorney's Report
- 8) Old Business
  - a) Update on Purchase agreements with MacQueen Emergency for replacement Pumper/Tanker and new Engine
- 9) New Business/Discussion and Possible Action
  - a) Cancellation of Turnout Gear order and reissuance of purchase agreement to MES in the amount of \$37,890.
  - b) Amended purchase agreement with Foster Coach Sales for 2024 CV International Ambulance in the amount of \$375,190
- 10) 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.
- 11) Discussion/Possible action on any closed session items
- 12) Adjournment