

Long Grove Fire Protection District
Board of Trustees Meeting Agenda – November 20, 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 November 20, 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) September 18, 2023 open meeting minutes
 - b) September 18, 2023 closed session minutes
 - c) October 16, 2023 open meeting minutes
 - d) October 16, 2023 closed session minutes
 - e) October 30, 2023, special meeting minutes
 - f) October 30, 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) Election of Board of Trustees Officers
 - b) Surplus of Property owned by LGFPD and no longer needed for District purposes.
 - c) Approval of final change order to Pierce Manufacturing and authorization to prepay the purchase of 2024 Saber Tanker in the amount of \$975,259.22.
 - d) Options for the purchase of LGFD 1936 Diamond T pumper.
 - e) Public Hearing on Budget and Appropriations Ordinance.
 - f) 2024 Budget and Appropriations Ordinance.
 - g) Public Hearing on Tax Levy, pursuant to Truth in Taxation Requirements
 - h) 2024 Tax Levy Ordinance.
 - i) Authorization to enter into an Intergovernmental Agreement with Countryside Fire Protection District for Fire Prevention Services.

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- j) Authorization to enter into an Intergovernmental Agreement with Beach Park Fire Protection District for the usage of their 3000 gallon tanker.
 - k) Authorization to enter into an Intergovernmental Agreement with Barrington Countryside Fire Protection District for the usage of their 3000 gallon tanker.
- 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.
- 10) Discussion/Possible action on any closed session items
- 11) Adjournment