

Long Grove Fire Protection District
Board of Trustees Meeting Agenda – December 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 December 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) 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) November 20, 2023 open meeting minutes
 - b) November 20, 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
 - a) Options for the purchase of LGFD 1936 Diamond T pumper.
 - b)
- 8) New Business/Discussion and Possible Action
 - a) Meeting Dates for 2024
 - b) Appointment of Trustee to serve on the RED Center Board of Directors
 - c) Approval of Fire Prevention Fee Schedule.
 - d)
- 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