

Long Grove Fire Protection District
Board of Trustees Meeting Agenda – February 13, 2023 at 4:00 PM
1165 Old McHenry Road, Long Grove
<https://lgfpd.org/>

Join Zoom Meeting
<https://us02web.zoom.us/j/83642603971?pwd=amxJMXg5ZlZOTFRlbUViQTNyYTZYz09>

Meeting ID: 847 634 3143
Passcode: 8476343080

Dial in
1 312 626 6799 US (Chicago)
Meeting ID: 836 4260 3971
Passcode: 347166

Find your local number: <https://zoom.us/u/acwH4Wc3N7>

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Presentation: Tom Sawyer, Sawyer Falduto Asset Management
- 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 or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 5) Approval of Minutes
 - a) January 9, 2023 open meeting minutes
 - b) January 9, 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
- 9) New Business/Discussion and Possible Action
 - a) MABAS Master Agreement Resolution 2023-01 and MABAS Master Agreement
 - b) Foreign Fire Insurance Board Resolution 2023-02
 - c) Updates to Board of Trustees Policy Manual
 - 4.27 Benefits for Non Bargaining Personnel
 - 4.28 Benefits for Part Time Employees
 - d) Amendment to the Employment Contract between the District and Fire Chief

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)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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