

**Long Grove Fire Protection District**  
**Board of Trustees Meeting Agenda – January 15, 2024 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 January 15, 2024 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) December 18, 2023 open meeting minutes
  - b) December 18, 2023 closed session minutes
  - c) Approve the release of closed session minutes from semiannual review
  - d) Approve the destruction of all closed session recordings from June 2022 and prior
- 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) Purchase of Thermal Imaging Camera utilizing IPRF grant funds
  - b) Replacement of 2016 Explorer/Command Staff Vehicle
- 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. **5ILCS 120/2 (c) (21)**: Semi Annual Review of Closed Session Minutes
- 10) Discussion/Possible action on any closed session items
- 11) Adjournment