

**LONG GROVE FIRE PROTECTION DISTRICT**  
**Board of Trustees' Meeting held on February 19, 2024**  
**1165 Old McHenry Road, Long Grove, IL 60047**

**Call to Order:** The meeting was called to order at 4:00 p.m. The Pledge of Allegiance was recited.

**Roll Call:** *Participants were present or attended by web through Zoom.*

Present: President Kristen Linnenburger  
Trustee Jennifer Michaud  
Trustee James Spearman

Also Present: Chief Paul Segalla  
Deputy Chief Andy Wienckowski  
Joe Miller, Ottosen DiNolfo Firm  
Tom Coughlin, Government Accounting Inc. (via zoom) –  
arrived at 4:18 p.m.  
Amber Nadeau (via zoom)

**New Business**

***Motion by President Linnenburger, seconded by Trustee Spearman, to approve filling one vacant firefighter/paramedic position. Motion passed unanimously by a roll call vote.***

**Presentation**

President Linnenburger conducted the Oath of Office swearing-in of FF/PM Thomas Gattuso. A brief recess took place at 4:05 p.m. and the meeting reconvened at 4:11 p.m.

**Public Comment**

There were no public comments.

**Approval of Minutes**

***Motion by President Linnenburger, seconded by Trustee Michaud, to approve the regular minutes of the special meeting from February 1, 2024 as presented. Motion passed unanimously by a roll call vote.***

***Motion by President Linnenburger, seconded by Trustee Spearman, to approve and not release the closed session minutes of the special meeting from February 1, 2024. Motion passed unanimously by a roll call vote.***

**Financials**

President Linnenburger invited Tom Coughlin from GAI to present the monthly financial report. Coughlin presented the details of the Districts revenues, expenditures, investments, fund balances, and entertained questions from the Board.

***Motion by Trustee Spearman, seconded by President Linnenburger, to accept the financial report as presented. Motion passed unanimously by a roll call vote.***

The transfers, payroll and bills were reviewed and included:

- Transfers -- None
- Payroll -- \$242,079.00
- Bills -- \$909,277.24

***Motion by Trustee Spearman, seconded by President Linnenburger, to accept and approve the bills, payroll and transfers as presented. Motion passed unanimously by a roll call vote.***

### **Reports**

**President** – President Linnenburger had no comments.

**Secretary** – Trustee Michaud had no comments.

**Treasurer** – Trustee Spearman noted that the funds raised for the building of the new fire station is earning more in interest than what is owed.

**Chief Segalla** – Chief Segalla reviewed the calls and training hours completed for January. He provided the apparatus maintenance report as well.

A thank you letter was received by the District for saving a dog, named Belle, that fell through ice.

Scott Salela, previously a Division Chief from Naperville Fire Department, was recently sworn-in as the Fire Chief for Wheeling Fire Department.

The Board of Fire Commissioners met and identified a need for a firefighter recruitment this spring.

The audio and visual have been upgraded in the training room.

Chief Segalla noted the personnel that recently completed various training certifications.

Chief Segalla provided an update about the pumper/tanker that was recently surplus. Staff looked at different options to sell it, but there isn't really a market for it. The Romeville Fire Academy is interested and an IGA will be put together so the District receives about \$18,500 in training credits.

**Attorney Report** – Mr. Miller said the CPI was released, and there will likely not be a need to go over 5% for the levy.

### **Old Business**

There was no old business for discussion.

### **Closed Session**

***Motion by President Linnenburger, seconded by Trustee Spearman, to enter Closed Session under statute(s): 5 ILCS 120/2(c)(1) and 5 ILCS 120/2 (c)(3). Motion passed unanimously by a roll call vote.***

The meeting moved to closed session at 4:34 p.m. and included the three Trustees, Attorney Miller Chief Segalla, and Deputy Chief Wienckowski.

The Board returned to open session at 4:50 p.m. and roll call confirmed all Trustees present.

**Adjournment**

***Motion by President Linnenburger, seconded by Trustee Michaud, to adjourn the meeting  
Motion passed unanimously by a roll call vote.***

Meeting adjourned at 4:52 p.m.

Approved:

