

**Long Grove Fire Protection District**  
**Board of Trustees Meeting Agenda – March 18, 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 March 18, 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) Suspend the normal order of business:
  - a) Oath of Office for Trustee Amber Sheriff
  - b) Introduction of PPOP FF/PM Jack Anderson
- 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 less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 5) Approval of Minutes
  - a) February 18, 2024 meeting minutes
- 6) Financials and Investments
  - a) Financial Report – Presented by Tom Coughlin, Government Accounting Inc.
    - i) Approval of Bills, Payroll and Transfers Financials
  - b) Investment Report – Tom Sawyer, Sawyer Falduto Asset Management, LLC
- 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) Authorize the purchase of fire hose from Darley.
  - b) Authorize the purchase of mobile/portable radios and accessories from Motorola.
  - c) Authorize the purchase of emergency vehicle lighting and equipment from Fleet Safety Supply.
- 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)(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