

LONG GROVE FIRE PROTECTION DISTRICT
Board of Trustees' Meeting held on April 15, 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 Amber Sheriff

Also Present: Chief Paul Segalla
Deputy Chief Andy Wienckowski
Joe Miller, Ottosen DiNolfo Firm
Tom Coughlin, Government Accounting Inc. (via zoom) –
left at 4:10 p.m.
Amber Nadeau (via zoom)

Public Comment

There were no public comments.

Approval of Minutes

Motion by President Linnenburger, seconded by Trustee Michaud, to approve and not release the closed session minutes of the regular meeting from February 19, 2024. Motion passed unanimously by a roll call vote.

Motion by President Linnenburger, seconded by Trustee Michaud, to approve the regular minutes of the regular meeting from March 18, 2024 as presented. Motion passed unanimously by a roll call vote.

Motion by President Linnenburger, seconded by Trustee Michaud, to approve and not release the closed session minutes of the regular meeting from March 18, 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 President Linnenburger, seconded by Trustee Michaud, 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 -- \$231,790.60
- Bills -- \$360,150.23

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

Reports

President – President Linnenburger said the fire station committee met with the architect recently and discussed the timeline and if a project manager is necessary. She thanked everyone that helped with the Easter event in Long Grove.

Secretary – Trustee Michaud visited the RED center today. Lunch and gifts were provided to them for Telecommunicators Week.

Treasurer – Trustee Sheriff had nothing to report.

Chief Segalla – Chief Segalla reviewed the calls and training hours completed in March.

The ambulances are getting repaired. There is one ambulance in service at this time.

Chief Segalla said there were a couple calls for mutual aid during March.

The Board of Fire Commissioners is finalizing preparations for the Firefighter/Paramedic recruitment exam, which will open on May 6th and close May 31st.

Fire prevention conducted 106 inspections and 71 re-inspections in March. This continues to be going well.

The training room upgrades are completed. The video conferencing system is operational.

All personnel have completed annual physicals. There were a couple people that receive the measles titer.

PPOP FF/PM Jack Anderson successfully completed system entry tests for the NWC EMS. He will be attempting the Basic Firefighter certification soon.

RED Center is in the process of selecting a new Executive Director. They are also working on providing a technology-based incident command system and the replacement of the mobile data computers (MDC's) in the vehicles with I-pads. The target date is June 1st.

District personnel attended a job fair and provided information to the students and possible interns.

Vernon Township has a new supervisor, Tim Kobler, who is a retired police officer from Willowbrook.

Attorney Report – Mr. Miller provided a brief overview of legislation that is in the works. One is related to paid firefighter maternity/paternity leave outside of FMLA. Another one refers to accumulations in the Ambulance Fund. Mr. Miller will keep an eye on these.

Chief Segalla added that he is working with the Illinois Fire Chiefs Association and State Representative Nabeela Syed regarding legislation on notification when there is a water system disruption.

Old Business

Mr. Miller spoke with the owner of the 1939 pumper, who said he cannot find the title for the vehicle. The Secretary of State office said they do not have records of it and recommended some forms to complete. Mr. Miller will assist with this and keep the Board of Trustees updated on the status.

New Business

Chief Segalla said the 2002 Pumper/Tanker is being surplused to the Village of Romeoville in exchange for training services. There is an intergovernmental agreement that both parties sign.

Motion by President Linnenburger, seconded by Trustee Michaud, to approve the intergovernmental agreement with the Village of Romeoville to exchange training services for the donation of the Long Grove Fire Protection District 2002 Pumper/Tanker. Motion passed unanimously by a roll call vote.

Chief Segalla said the Wellness Team is trying a new initiative to incorporate chiropractic services. The chiropractor is willing to do a trial period for 3 months across all three shifts. Linnenburger said she was not comfortable with the credentials of the provider, but that she would consider a different chiropractor or physical therapist. Chief Segalla said there will be a survey of all employees on the Wellness Team proposed initiatives. Chief Segalla will collect more information and report back to the Board of Trustees.

The Chiefs will be at an out-of-state conference during the Board of Trustees meeting on May 20th. There was a discussion on alternate dates. The consensus from the Board of Trustees was to reschedule the regular meeting to be held on Monday, May 13th.

Closed Session

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

The meeting moved to closed session at 4:44 p.m. and included the three Trustees, Attorney Miller, Chief Segalla, and Deputy Chief Wienckowski.

The Board returned to open session at 5:59 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 6:00 p.m.