

**Long Grove Fire Protection District**  
**Board of Trustees Meeting Agenda – May 13, 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 May 13, 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 less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 4) Approval of Minutes
  - a) April 15, 2024 regular minutes
  - b) April 15, 2024 closed session minutes
- 5) Financials and Investments
  - a) Financial Report – Presented by Tom Coughlin, Government Accounting Inc.
    - i) Approval of Bills, Payroll and Transfers
- 6) Reports
  - a) Board Member Reports
  - b) Chief's Report
  - c) Attorney's Report
- 7) Old Business
  - a) Acquisition of 1939 Pumper
- 8) New Business/Discussion and Possible Action
  - a) Appointments to the Board of Fire Commissioners
  - b) Approve an amendment to the CDS IT contract for Managed Technology & Cybersecurity Services
  - c) Discussion/Action on purchase of 2022/2023 Braun Ambulance
  - d) Discussion/Action on purchase of 2024 Chevrolet Tahoe SSV
  - e) Discussion/Action on scheduling meetings of the Decennial Committee
- 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.
- 10) Discussion/Possible action on any closed session items
- 11) Adjournment