Long Grove Fire Protection District
Board of Trustees Meeting Agenda – October 21, 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 October 21, 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) Presentations Citizen Recognition – Robert Smith, Mario Weber, Omar Bonifacio and Ceasar Bonifacio

   LGFPD Crew Recognition for CPR Save – Lt. Kris Mullen, FF/PM Billy Eisner, FF/PM Jeff Baygood, FF/PM Tom Gattuso

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) September 23, 2024 regular meeting minutes
   b) September 23, 2024 closed session minutes

6) Financials and Investments
   a) Financial Report – Presented by Tom Coughlin, Government Accounting Inc.
      i) Approval of Bills, Payroll and Transfers Financials

7) Reports
   a) Board Member Reports
   b) Chief's Report
   c) Attorney's Report

8) Old Business
   a) Update on 1936 Diamond T pumper

9) New Business/Discussion and Possible Action
   a) Discussion on completion of portable radio upgrade project and opportunity to participate in the Lake County Volume Discount program.

   b) Adoption of Ordinance 2024-01 ACKNOWLEDGING THE CREATION OF A CADET PROGRAM

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)(6): setting a price for sale or lease of property owned by the public body; 5 ILCS 120/2 (c)(11) pending or probable litigation.

11) Discussion/Possible action on any closed session items

12) Adjournment