

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT
DECEMBER 21ST, 2013
HELD AT 671 WOODLANDS PARKWAY, VERNON HILLS, TOWNSHIP OF
VERNON, LAKE COUNTY, ILLINOIS**

The regular meeting began at 9:00 a.m.

Roll call showed the following members to be present:

President Barbara LaPiana (arrived at 9:06 a.m.)

Treasurer Tom Karlson

Secretary Bill Genell

Chief Fred Kruger

D/C Tony Ugaste

D/C Tom Krueger

Dave Gnadt

A/C Bill McCormick

Recording Secretary Amber Saylor

Attorney Carolyn Clifford

Public Hearing Trustee Genell opened the Truth in Taxation hearing at 9:00 a.m. With no public comment he closed the floor at 9:01 a.m.

Public Comment Trustee Genell opened the floor for public comment. There was none. Trustee Genell closed the floor.

Minutes 1.) Trustee Karlson moved, seconded by Trustee Genell to approve the minutes of the regular meeting on November 16th, 2013 as written. Ayes: Karlson, Genell. Absent: LaPiana. Nays: None.
2.) Trustee Karlson moved, seconded by Trustee Genell to continue to leave the closed session unreleased. Ayes: LaPiana, Karlson, Genell. Nays: None.

Current Monthly Bills Trustee Genell moved, seconded by Trustee Karlson to approve the current monthly bills for payment. Pre-approved checks numbered 24858-24884 for \$474,718.75 were already issued. Open invoices for \$185,838.74 (#24885-24958). The amount of \$892.93 (#164-168) is paid by FFIB. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Aye. Nays: None. Motion passed.

Treasurer's Report Trustee Karlson moved, seconded by Trustee Genell to approve the Treasurer's report. See Balance Sheet by Fund, Actual vs. Budget YTD, Operating Cost and Cash Position. Roll call vote: LaPiana-Aye, Genell-Aye, Karlson-Aye. Nays: None. Motion passed.

Attorney's Report 1.) None.

Chief's Report

1.) Chief Kruger informed the Board that he plans to contact David Zafiratos in January to start work on reviewing the Trustee Handbook.

Old Business

1.) None.

New Business

- 1.) Trustee Karlson moved, seconded by Trustee Genell to approve renewing health insurance with BlueCross/BlueShield, renewing life insurance with The Standard and moving dental to Guardian. Also, the employee contribution, effective 1/1/2014, will be 14.99%. Roll call: LaPiana-Aye, Karlson-Aye, Genell-Aye. Nays: None. Motion passed.
- 2.) Trustee Karlson moved, seconded by Trustee Genell to approve Tax Levy Ordinance 13-14-03. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Aye. Nays: None. Motion passed.
- 3.) Trustee Genell moved, seconded by Trustee Karlson to approve the replacement of the heating units at Station 51 not to exceed \$8000.00. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Aye. Nays: None. Motion passed.
- 4.) Trustee Karlson moved, seconded by Trustee Genell to approve the new Collective Bargaining Agreement. Roll call vote: LaPiana-Aye, Karlson-Aye, Genell-Aye. Nays: None. Motion passed.

Adjournment

Trustee Karlson moved, seconded by Trustee LaPiana to adjourn the meeting at 9:31 a.m. Ayes: Karlson, Genell, LaPiana. Nays: None. Motion passed.

/s/William Genell
William Genell