

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT
FEBRUARY 15TH, 2014
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

Secretary Bill Genell

Chief Fred Kruger

D/C Tony Ugaste

D/C Tom Krueger

Dave Gnad

A/C Bill McCormick

Recording Secretary Amber Saylor

Attorney David Zafiratos

Absent: Treasurer Tom Karlson

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

Minutes 1.) Trustee Genell moved, seconded by Trustee LaPiana to approve the minutes of the regular meeting on January 18th, 2014 as written. Ayes: Genell, LaPiana. Absent: Karlson. Nays: None.

Current Monthly Bills Trustee Genell moved, seconded by Trustee LaPiana to approve the current monthly bills for payment. Pre-approved checks numbered 25057-25089 for \$540,851.57 were already issued. Open invoices for \$133,933.77 (#25090-25160). The amount of \$3,211.09 (#174-182) is paid by FFIB. Roll call vote: LaPiana-Aye, Karlson-Absent, Genell-Aye. Nays: None. Motion passed.

Treasurer's Report Trustee Genell moved, seconded by Trustee LaPiana 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-Absent. Nays: None. Motion passed.

Attorney's Report 1.) Mr. Zafiratos informed the Board that he just received the Board of Trustee Manual for review and updates. He hopes to have it ready for the Board's approval by this summer.

Chief's Report 1.) Chief Kruger informed the Board that Trustee Genell's term on the Pension Board is due to expire in April.
2.) Chief Kruger informed the Board that Trustee Karlson's term on the District Board is due to expire in May.

Old Business

1.) None.

New Business

1.) Postponed approval of Resolution 13-14-02 until next month.
2.) D/C Tony Ugaste handed out the 2014 Strategic Plan to be approved next month.

Adjournment

Trustee LaPiana moved, seconded by Trustee Genell to adjourn the meeting at 9:13 a.m. Ayes: Genell, LaPiana. Absent: Karlson. Nays: None. Motion passed.

 /s/William Genell
William Genell